

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: WATERGATE

EBF's and Bulkies

Bufile:139-4089

Volume 14



FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

EBFs and BULKIES

SERIAL 2844 PART I

PAGES REVIEWED: 362

PAGES RELEASED: 126

PAGES WITHHELD: 236

XXXXXXXXXXXXXXXXXXXX
X FOR INFO ONLY X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

BUILDING BILLS

DAILY LOG

DATE 5/1/77

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/90 BY SP4 JK/HM

SAT 62

	ORGANIZATION	SUITE NO.	TIME IN	TIME OUT
Ames	ETK	560	10:3	2:15
Abeddoe	BCCBS	840	10:10	12:0
Claxton	ISBRS	360	10:00	
Swanson	MIC	800	10:10	3:45
Davis	BCA	810	10:15	1:25
Joseph	World Bank	750	10:15	5:00
Magoffin	The Cross	801	10:15	6:35
Wendell	BCA	870	10:20	12:20
De Bruxton	OTC	900	10:30	10:30
J. B. Dumper	IBRD	10750	10:30	6:15
Thompson	Blue Cross	840	10:55	11:00
McCon	Naloco	670	11:00	3:05
Hunt	LAT	730	11:5	5:00
Montrose	Anacides	525	12:00	3:15
Burke	LAT	730	11:55	12:10
Uermann)	EDC	360	11:55	2:00
...)	EDC	360	11:56	1:13
Weist	GF	770	12:05	1:15
S. SCL	S2S	760	12:00	12:50
Giltan	NALCO	670	12:20	4:35
Perron	McL	400	12:25	12:55
O'Reil	"	11	12:25	3:50
Alverson	LAT	730	2:00	5:00

BUILDING Mills

DAILY LOG

DATE 5-17-72

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JRM/OMS

#3

	ORGANIZATION	SUITE NO.	TIME IN	TIME OUT
Pearson	Niclasso	670	11:45	4:40
Wright	Mullen	770	12:00	12:15
Kayips	MRC	800	12:00	12:15
Brown	IIRD	750	12:07	→
McGinn	BCA	840	12:10	4:00
Jellins, Jr.	3CM	840	12:10	12:15
Davis	D&B	880	12:20	→
Thibault	GF&B	300	12:28	12:31
Rental	G&T+B	300	12:35	1:35
Connexion	67+3	300	12:35	12:40
SPS	S25	780	12:40	12:55
Unnamed	MEK	400	1:10	4:15
Hobley	Mutual	500	1:15	4:10
Secker	PA	700	1:25	1:30
Johnson	IP&B	600	1:35	2:10
Jaffe	GF+B	300	200	305
Sullivan	MRC	800	200	215
Jellins	D&B	990	2:00	3:40
Burt	World Bank	750	2:10	6:25
Gaffel	G&T+B	300	2:30	5:50
Johnson	Gott & Miller + Co	770	2:40	7:40
Kimball	Cadbury Ft Amherst	1000	2:58	3:00
Moore	me	8+	3:00	3:15

BUILDING MILLS

DAILY LOG

DATE 5-22-72-M.

2

NAME	ORGANIZATION	SUITE NO.	TIME IN	TIME OUT
K.O. D.	G-4	100		8:10
J. L. Clegg	Mc Kinney	400	8:15	
Brissie	LPT	830	11:11	8:40P
J. M. Bond	HRC	400		8:40PM
B. J. Wren	Nat Amer-Wif	670	8:55	9:45
D. Strow	CAT	730		9:02 PM
J. L. Son	US 716	400		9:05
J. M. Camp	Hig. Bus. Admin. (H.S.King)	400		9:10
J. Scott	Muller	770	11:00	11:05
George Leonard	"	"	"	"
NAME	ORGANIZATIONS	DATE	5/23/72 TUES	

ALL INFORMATION CONTAINED
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DATE 7/25/80 BY SP4 JRML/ams

BUILDING Milber

DAILY LOG

DATE 6/17/76ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/13/81 BY SP4 JRM/OMS

SAFE

ORGANIZATION	SUITE NO.	TIME IN	TIME OUT
Neuber	770	0320	0341
m & e	800	740	345
OTC	900	820	105
McKinney	400	900	330
" "	400	9:24	4:30
BCA	840	9:00	4:05
BCA	840	9:00	4:05
IS/PMI	560	9:30	205
BC + BS	540	9:30	800
M.C.	800	9:40	3:01
GTS	300	941	-?
BCA	200	9:50	13:11
GFB-B	300	10:00	1:20
M.C.	800	10:05	12:11
OTC Inc	900	10:15	13:05
M.C.	400	10:15	3:11
tek	400	10:15	3:10
G.P+B	300	10:25	2:56
MCK	400	10:30	1:30
MCK	400	10:30	11:20
MFC	800	1030	4:15
Halsted	790	10:40	11:40
BCA	1050	10:40	11:40

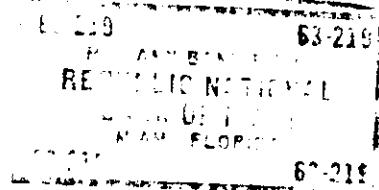
139-20896
6804-611

1038 <i>reserved, G. INOT</i>		ARRIVAL DATE <i>1/21</i>	DEPARTURE DATE <i>1/23</i>	NO. PER <i>1/2</i>	RATES											
ROOM NO.	CONFIRMATION DATE / CONVENTION CODE <i>ACCOMMODATION</i>	RATE	ARRIVAL DATE	DEPARTURE DATE	NO. PER.	CASH	COUPON									
GUEST MUST VERIFY ALL INFORMATION LISTED BEFORE REGISTERING.																
<p>NAM <i>George F. Leonard</i> <small>PLEASE PRINT</small> SIGN. X <i>George F. Leonard</i> <small>SHOULD THE PONTAINEBLEAU HAVE TO SUE FOR PAYMENT OF THIS BILL, YOU AGREE TO GO TO LEGAL ACTION OR TO A COLLECTION AGENCY, TO COLLECT THIS ACCOUNT, AND AGREE TO PAY ALL FEES, COURT COSTS, AND LEGAL INTEREST, AFTER 30 DAYS FROM DATE OF BILL.</small></p>																
<p>STREET ADDRESS <i>1601 Washington Ave</i> <small>PLEASE PRINT</small></p>																
<p>CITY & STATE <i>Kansas City, Kas.</i> <small>PLEASE PRINT</small> ZIP <i>66107</i></p>																
<p>INDICATE ON RIGHT HOW ACCOUNT WILL BE SETTLED</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td><i>1/18 AM</i></td> <td><input type="checkbox"/> CASH</td> <td><input type="checkbox"/> CHECK</td> </tr> <tr> <td></td> <td><input type="checkbox"/> AMER. EXP.</td> <td><input type="checkbox"/> PONT. C.C.</td> </tr> <tr> <td></td> <td><input type="checkbox"/> OTHERS</td> <td></td> </tr> </table>								<i>1/18 AM</i>	<input type="checkbox"/> CASH	<input type="checkbox"/> CHECK		<input type="checkbox"/> AMER. EXP.	<input type="checkbox"/> PONT. C.C.		<input type="checkbox"/> OTHERS	
<i>1/18 AM</i>	<input type="checkbox"/> CASH	<input type="checkbox"/> CHECK														
	<input type="checkbox"/> AMER. EXP.	<input type="checkbox"/> PONT. C.C.														
	<input type="checkbox"/> OTHERS															
<p>CREDIT CARD NUMBER</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td><i>7125186 BY SP4 PYR MIDMS</i></td> <td><small>DATE</small></td> </tr> </table>								<i>7125186 BY SP4 PYR MIDMS</i>	<small>DATE</small>							
<i>7125186 BY SP4 PYR MIDMS</i>	<small>DATE</small>															
<p>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED <i>7/25/86</i></p>																

139-4089 Q50 IK

George F. Leonard

MAY 14 '72 21953007



ALL INFORMATION CONTAINED
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DATE 7/25/80 BY SP4SEM10MS

139-4089 Q5 IK

Arnold Darby

State of Florida
County of Dade }

Sworn to & subscribed to before
me this 19th day of April, 1972.

Bernard L. Barker
67-9919 Payable in the State of
Florida

REPUBLIC NATIONAL BANK
My Commission Expires May 22, 1972
Booster 167-9919 No. & Counter No. 612-69

PAY TO THE ORDER OF		63-10
REPUBLIC NATIONAL BANK		RECEIVED
MIAMI, FLORIDA		63-10
FOR DEPOSIT ONLY		RECEIVED IN TRUST CO
BARKER ASSOCIATES, INC.		GUARANTEED
TRUST ACCOUNT		103 930-3
118		118
18		18
FIVE BANK		63-10

139-4089 Date 4/2
B.R.K. IK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP9/JRM/DMS

88C
4/2/72

84P
4/2/72

: Mr Barker's Credit Card Not Registered
for Refund 162087165

SHERATON
AMBASSADORS
ROOM CLERK #
Albion

'72 MAR 10 PM 2:07

If shown at left,
CREDIT CARD
address is the
address to which
BILLING will be
sent. Please alert
our clerk if the
address is
incorrect.

PLEASE PRINT

NAME (Last)	(First)	(Initial)
MR. WARREN	EDWARD	J.
STREET	143 W. 73d. ST.	
CITY	STATE	ZIP
N.Y.C. 10023		
COMPANY		

HOME
 BUSINESS

SIGNATURE	DEPARTURE DATE
Eda. J. Warren	3/13
ROOM NO.	
568	

May we make your next
Sheraton Hotel or Motor Inn reservation? YES NO



Sheraton Hotels & Motor Inns
A WORLDWIDE SERVICE OF ITT

HOTEL NO. FOLIO NO.
162087165

REGISTRATION CARD

Money, jewels and other valuables must be
placed in a hotel safe deposit box. Otherwise,
the Management will not be responsible for any
loss.

ON CHECKING OUT

MY ACCOUNT WILL BE SETTLED BY:

CASH PERSONAL CHECK

OR ACCEPTED CREDIT CARD BILLING

- | | |
|---|--|
| <input type="checkbox"/> SHERATON | <input type="checkbox"/> AMERICAN TORCH CLUB |
| <input type="checkbox"/> AMERICAN EXPRESS | <input type="checkbox"/> BARCLAYCARD |
| <input type="checkbox"/> DINERS CLUB | <input type="checkbox"/> CHARGE |
| <input type="checkbox"/> CARTE BLANCHE | <input type="checkbox"/> BANKAMERICARD |
| <input type="checkbox"/> OTHER (SPECIFY) | <input type="checkbox"/> MELL CANADA |

CREDIT CARD NUMBER

0442856407266

RATE/TAX

CLERK

48.88



139-4089 Q100 IK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP4/JRm/oms

1114 ROM NO.	Leonard, II	LAST	FIRST	NO. PERSONS	ARRIVAL DATE	\$35.00 RATE	22612
CLERK <i>K</i>	Leonard, George	STREET	1601 Washington Ave	ZIP	DEPARTURE DATE	AMOUNT OF DEPOSIT	
		CITY & STATE	KAS. CITY, KANSAS 66102		3/6	8	
GUEST MUST VERIFY ALL INFORMATION BEFORE REGISTERING AND INDICATE ON RIGHT HOW ACCOUNT WILL BE SETTLED.							
GUEST SIGNATURE X	George J Leonard			<input checked="" type="checkbox"/> CASH <input type="checkbox"/> CHECK <input type="checkbox"/> AMER. EXP. <input type="checkbox"/> DINERS <input type="checkbox"/> DUPONT PLAZA CREDIT CARD <input type="checkbox"/> OTHER			
ARRIVAL STATUS	CREDIT CARD		CREDIT CARD NUMBER 058286				

Barker Assoc. Inc
2301 W 7th St.
Kansas City

SAFETY DEPOSIT BOXES ARE AVAILABLE AT NO CHARGE FOR THE SAFE KEEPING OF MONEY, JEWELRY AND OTHER VALUABLES. THE HOTEL'S RESPONSIBILITY DOES NOT EXCEED LAW REQUIREMENTS IN CASE OF ANY LOSS.

IT IS A PLEASURE TO HAVE YOU AS A GUEST. PLEASE NOTIFY THE CLERK IF THERE IS ANY ERROR IN THIS RECORD OF YOUR REGISTRATION. WE WISH TO MAKE CERTAIN THAT YOUR MAIL AND MESSAGES REACH YOU PROMPTLY.

DATE:	2/28	02	01/18
I Single 11 at arrival phone (req. connection with Mr. Warren's #)			



DUPONT PLAZA HOTEL

THE DOWNTOWN HOTEL - DOWNTOWN DINE - DOWNTOWN DRINK

139-4089 Q96 IK

800-01
ROOM NO.

REGISTRATION

1/2

2,11

NO. PERSONS

ARRIVAL DATE

~~DEPTOR~~

31597

102-00

LAST

NAME

FIRST

DEPARTURE DATE

AMOUNT OF DEPOSIT

CLERK

STREET

CITY &

STATE

143 W. 23rd ST.

NYC

ZIP

200-24

3-13

8

GUEST MUST VERIFY ALL INFORMATION BEFORE REGISTERING AND INDICATE ON RIGHT HOW ACCOUNT WILL BE SETTLED.

GUEST
SIGNATURE X

Edward J. Warner

- CASH CHECK
 AMER. EXP. DINERS
 DUPONT PLAZA CREDIT CARD
 OTHER: —

ARRIVAL STATUS

CREDIT CARD

CREDIT CARD NUMBER

EDWARD J. WARREN, JR.
 real estates
 ALL INFORMATION CONTAINED 055870
 HEREIN IS UNCLASSIFIED
 DATE 7/25/80 BY SP4/kmloms

SAFETY DEPOSIT BOXES ARE AVAILABLE AT NO CHARGE FOR THE SAFEKEEPING OF MONEY, JEWELRY AND OTHER VALUABLES. THE HOTEL'S RESPONSIBILITY DOES NOT EXCEED LAW REQUIREMENTS IN CASE OF ANY LOSS.

IT IS A PLEASURE TO HAVE YOU AS A GUEST. PLEASE NOTIFY THE CLERK IF THERE IS ANY ERROR IN THIS RECORD OF YOUR REGISTRATION; WE WISH TO MAKE CERTAIN THAT YOUR MAIL AND MESSAGES REACH YOU PROMPTLY.

DATE:	2/6	BY:	EDWARD J. WARREN, JR.
(1) Terrace Suite (116B) LOUNGE, U.S.A.			



DUPONT PLAZA HOTEL

THE REYNOLDS & REYNOLDS CO., BOSTON, MASS.

139-4089 Q95 IK

800-01

Leonard D.

1/2

2.11

REG. S.

LAST NAME

FIRST

NO. PERSONS ARRIVAL DATE

RATE

31596

CLERK

STREET
CITY &
STATE

1601 Washington Ave
KAS City KS 66102

DEPARTURE DATE

AMOUNT OF DEPOSIT

2.13 \$

GUEST MUST VERIFY ALL INFORMATION BEFORE REGISTERING AND INDICATE ON RIGHT HOW ACCOUNT WILL BE SETTLED.

GUEST SIGNATURE X

George F. Leonard

- CASH CHECK
 AMER. EXP. DINERS
 DUPONT PLAZA CREDIT CARD
 OTHER:

ARRIVAL STATUS

CREDIT CARD

CREDIT CARD NUMBER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4/RM/OMS

SAFETY DEPOSIT BOXES ARE AVAILABLE AT NO CHARGE FOR THE SAFEKEEPING
OF MONEY, JEWELRY AND OTHER VALUABLES. THE HOTEL'S RESPONSIBILITY
DOES NOT EXCEED LAW REQUIREMENTS IN CASE OF ANY LOSS.

IT IS A PLEASURE TO HAVE YOU AS A GUEST. PLEASE
NOTIFY THE CLERK IF THERE IS ANY ERROR IN THIS
RECORD OF YOUR REGISTRATION. WE WISH TO MAKE
CERTAIN THAT YOUR MAIL AND MESSAGES REACH YOU
PROMPTLY.

DATE: 20 BY: 21
Aug 10 1980 - 114
To: acc Suite (114)
ba au,



DUPONT PLAZA HOTEL

THE REYNOLDS & REYNOLDS CO., BOSTON, MASS. LITHO IN U.S.A.

139-4089 Q94 IK

WELCOME

NO 4441

CP
Frolics Motel

Please Pay In Advance

NAME Dennis H. Simmons

STREET 400 Olympic Ave. N.W.

CITY & STATE Wash D.C.

CHECK OUT TIME 11:00 A.M.

ROOM <u>30</u>	NO. IN PARTY <u>1</u>	LICENSE PLATE <u>JE 17551</u>
DATE <u>2/11/72</u>	CHECK IN TIME <u>1030</u>	CLERK <u>Bm</u>

Towne Motel NO 7479

Guest Registration

ALL ROOM RENTALS PAYABLE IN ADVANCE

Management assumes no responsibility for accidents, injuries or loss from any cause.

NAME DONAH SIMMONS

STREET 9018 W. 64TH ST.

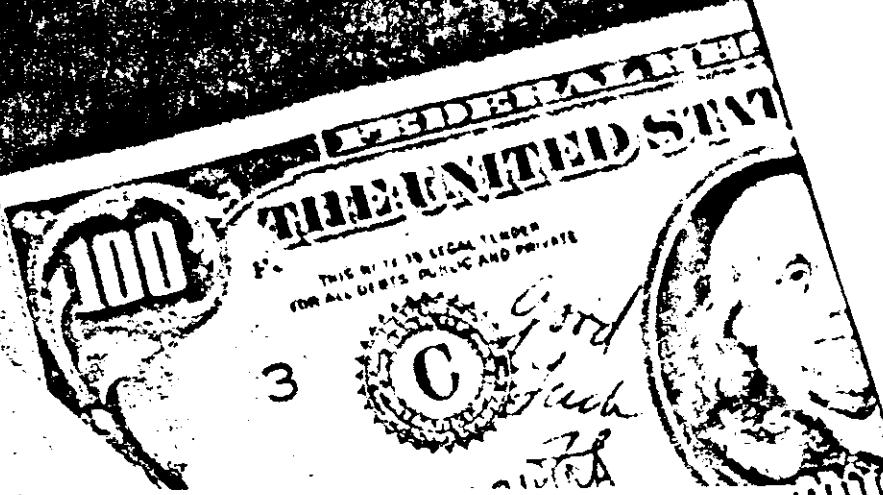
CITY N.Y. City STATE N.Y.

ROOM <u>7</u>	RATE <u>8.32</u>	AMOUNT PAID	MAKE OF CAR
DATE OF ARRIVAL <u>6/11/72</u>	IN PARTY <u>1</u>	CLERK <u>EV</u>	DATE OF DEPARTURE A.M. P.M.
REMARKS			STATE LICENSE NO.

ALL INFORMATION CONTAINED
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DATE 7/25/80 BY SPT/jmw/moms

139-4089 IK 092

139-4089 IK 093



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/00 BY SP4 Jam10ms

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JRP





ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-15-00 BY SP4 jml



~~NOBLES~~
Please let me know what info.
Knows or THE WHITE HOUSE
giving out ~~the news~~
on THE ~~news~~
of THE ~~news~~ to help B.
Tug

March 30, 1972

MEMORANDUM FOR BRUCE KEHRLI

We would like to accommodate Howard Hunt on the attached and would like to do it right away and then totally drop him as a consultant so that 1701 can pick him up and use him.

Howard has been very effective for us, but his most logical place now is consulting 1701. The attached could be a major problem and we would like to do everything we can to accomplish this and help him in this way. Please let me know.

-Dick

W. Richard Howard

OK - Drop AS
of April 1, 1972
BAK

ALL INFORMATION CONTAINED
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DATE 7/25/80 BY SP4/jm/dms

139-4089 Q103 IK

4 today Mr. Giam
Daytona
Florida.

Liddy Budget:

~~James~~ ->

Stephen equip 4500,000.00
Plan to be used Concurrently

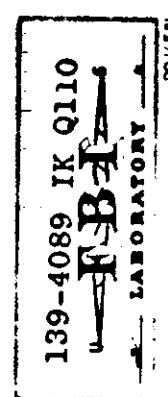
he

Liddy Hunt Esq. & he employed the Cukans.
Mc Connell & Cukans.
Bollum

Witch request secure Mrs. Mitchell & then off point
at water gate. security for teenage daughter:
security officers for each of them

Wood wrote letter to Judge concern danger
to family & means of innocent
of talk - related to one the threat
concern of caught.

Return Tuesday before Common.



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/90 BY SRA/JRM/DMS

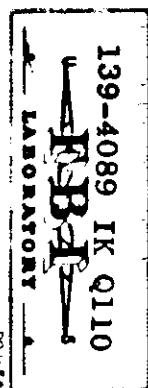
3) Joe Lisker knew J. saw material
which entailed
me Odell

ALL INFORMATION CONTAINED
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DATE 7/25/80 BY SP4 JRM/jms

information Basis added to apprehension
because it dealt with violence

Received 1 report information from FBI or
1st Juvenile operator by McGovern
Contact May 1972
with Justice Dept - until June 72
analog + evasion with Security division
Master Dr Lisker
we think you should be aware
was called at the Bombing of Penza
almost daily calls
information related to group both
political + non political
sent to Whitehouse Office + Odell's office +
given copies of information + distributed
+ received information + distributed
Met Colfurd in White House a 3-4 week period
before he died - opportunity for him to do his best work
Discuss matter + work - campaign
He talk with me + Clement after June 1972
was seen + training left
never discuss my role to me Odell
Left the office 3/26/72 when I found out about

met Head of FBI April 1972 when I found out about
7/26/75 at the Whitehouse stated the plan
met 1st Juvenile operator
most power + other details
but type of contract
how many hours
cost 1500.00 or
. civilian or state



acts are illegal but he has power to make them legal. This was approved while he was attorney general.

Became evidence previously
June 19 Court rejected Bugning
plan.

Identical cards were made & given to the
by Mr. Hunts. Appointed to be professor at
June 17, handed to me in case you need it
if you go by a guard I see it.

Odel not aware.

Highest official you personal contacted were
Scan - Ladd - Mitchell

I trusted had no reason.

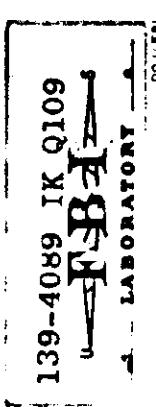
Second, Mr. Baldwin - final decision to have

May employ as a Scan - Scan for Mitchell
Robert Morty →
Have you had any contact with morty you took the
5th amendment?

FBI reports - Mitchell said go secretly - Dept of Justice
& information would be made available
just from Justice Dept - chief John Marin

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DATE 7/25/80 BY SOP4 JRM/AMS

Open 7. Internal division
Analogy & evaluation
Section



Mr Hunt paid ~~1~~
Lawyer = 38,000 ~~CONFIDENTIAL~~ 1 (1)
Total ~~1~~ Ghidley
JULY

purchase of Equip. 76,000.00 cost
down to Jun 17, 1972 5000.00
6100.00

Apri. 12 61.00
40.00
5.00
Jan
500.00

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/10/01 BY SP4/JMS

77.00

Cash - check expenditures
copy of complete expense of 7600.00
receipts for all payments

Had no knowledge of Elsebey Case
Knows nothing of Equip use for Elsebey Bufo

2 digits 2 collage

FBI

Colonel in VS Service

7/25/95
CLASS. & EXT. BY SP4/JMS
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 9/5/95

Believe these were a political activity
Heard Hunt discuss interest on future work

Should go into this

9/5/95
Los Angeles,
Cal.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
OIPA DELETED PAGE INFORMATION

Page(s) withheld entirely at this location in the file. One or more of the following statements, if indicated, explain this deletion.

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- Information pertained only to a third party. Your name is listed in the title only.
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12 Page(s) referred for consultation to the following government agency(ies): CIA _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

For your information: _____

13 The following number is to be used for reference regarding these pages:
139-4089-2844



PLEASE PRINT

Gramercy Inn

GUEST REGISTRATION

Name Ben Acosta 452
4/23/72
Street 1700 Flagler St.
City MIA State FLA.
Representing _____ Zip 33132

I WILL SETTLE MY ACCOUNT BY:

- Cash Diners Carte Blanche
 Check American Express Bank Americard

GARAGE USE

Yes 2 _____
No _____

Signature Required

DATE	No. in Party	FOLIO #	ROOM #	RATE	TAX
<u>5/3</u>	<u>1</u>	<u>B04110</u>	<u>910</u>	<u>1700</u>	<u>.85</u>

MONEY, JEWELS, AND OTHER VALUABLES SHOULD BE PLACED IN A HOTEL SAFE DEPOSIT BOX.
OTHERWISE, THE MANAGEMENT CAN NOT BE RESPONSIBLE FOR LOSS.

PLEASE PRINT

Gramercy Inn

GUEST REGISTRATION

Name Jose Almenar 452
4/23/72
Street 575 N.W. 6 ST.
City Miami State FLA. Zip 33142

Representing _____ (Company Name)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

7/25/80 BY SP4 JR/M/RM

GARAGE USE

I WILL SETTLE MY ACCOUNT BY:

- Cash Diners Carte Blanche
 Check American Express Bank Americard

Yes _____

No _____

Signature Required

DATE	No. in Party	FOLIO #	ROOM #	RATE	TAX
<u>5/3</u>	<u>1</u>	<u>B04111</u>	<u>910</u>	<u>1700</u>	<u>.85</u>

MONEY, JEWELS, AND OTHER VALUABLES SHOULD BE PLACED IN A HOTEL SAFE DEPOSIT BOX.
OTHERWISE, THE MANAGEMENT CAN NOT BE RESPONSIBLE FOR LOSS.

72
139-4089 Q120 IK

73
139-4089 Q121 IK

ACOSTA, BENJAMIN) 3
 Last Name First Name Group Day Month Date Time
 Depart _____
 Rate _____
 Deposit _____

ACCOMMODATIONS DESIRED

Single	Double Bed	Twin	Quad	Suite	Persons

Special Instructions:

Firm _____

Address _____

Made By _____

Phone _____

Clerk _____ Date _____

139-4089 Q328 IK

139-4089 Q321 IK

ALEMAN, JOSE) 3
ACOSTA, BENJAMIN) Day Month Date Time
 Last Name First Name Group Day Month Date Time
 Depart _____
 Rate _____
 Deposit _____

ACCOMMODATIONS DESIRED

Single	Double Bed	Twin	Quad	Suite	Persons

Special Instructions:

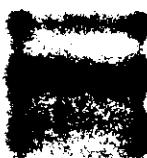
Firm _____

Address _____

Made By _____

Phone _____

Clerk _____ Date _____



Gramercy Inn
GUEST REGISTRATION

PLEASE PRINT

Name Jean De Quelie

Street 3352 SUW. 49 ST.

City New York State N.Y. Zip _____

Representing _____ (Company Name)

I WILL SETTLE MY ACCOUNT BY:

Cash

Diners

Carte Blanche

GARAGE USE

Yes _____

Check

American Express

Bank Americard

No _____

Signature
Required

May

DATE	No. in Party	FOLIO #	ROOM #	RATE	TAX
<u>5/3</u>	<u>1</u>	<u>Bo414</u>	<u>904</u>	<u>1700</u>	<u>- 85</u>

MONEY, JEWELS, AND OTHER VALUABLES SHOULD BE PLACED IN A HOTEL SAFE DEPOSIT BOX.
OTHERWISE, THE MANAGEMENT CAN NOT BE RESPONSIBLE FOR LOSS.

Gramercy Inn
GUEST REGISTRATION

PLEASE PRINT

Name Jobse Valdor

Street 4450 NW 38 ST

City Tucson State AZ Zip _____

Representing _____ (Company Name)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7/25/80 BY SP4/JRM/LMS

GARAGE USE

I WILL SETTLE MY ACCOUNT BY:

Cash

Diners

Carte Blanche

Yes _____

Check

American Express

Bank Americard

No _____

Signature
Required

Joe Valdor

DATE	No. in Party	FOLIO #	ROOM #	RATE	TAX
<u>5/3</u>	<u>1</u>	<u>Bo416</u>	<u>906</u>	<u>1700</u>	<u>- 35</u>

MONEY, JEWELS, AND OTHER VALUABLES SHOULD BE PLACED IN A HOTEL SAFE DEPOSIT BOX.
OTHERWISE, THE MANAGEMENT CAN NOT BE RESPONSIBLE FOR LOSS.

APR
8/23/72

69
139-4089 Q246 IK

61
139-4089 Q247 IK

JUAN, ONELODEE
Last Name First Name Group

GARCIA, MANUEL

--3

Day Month Date Time
Depart exs
Rate 34
Deposit 0

ACCOMMODATIONS DESIRED

Single	Double Bed	Twin <u>3</u>	Quad	Suite	Persons <u>0</u>
--------	------------	---------------	------	-------	------------------

Special Instructions:

Firm _____

Address _____

Made By _____

Phone _____

Clerk _____ Date _____

68
139-4089 QH16 IK

VALAEZ, JOSE()

Last Name First Name Group Day Month Date Time
Depart _____
Rate _____
Deposit _____

to join
Greens, Ramon

ACCOMMODATIONS DESIRED

Single	Double Bed	Twin	Quad	Suite	Persons
--------	------------	------	------	-------	---------

Special Instructions:

Firm _____

Address _____

Made By _____

Phone _____

Clerk _____ Date _____

69
139-4089 QH17 IK

Gramercy Inn

GUEST REGISTRATION

PLEASE PRINT

Name Manuel Soria
 Street 230 NW 16 AVE

City MIAMI State FLA Zip _____

Representing Cipos Enterprises (Company Name)

I WILL SETTLE MY ACCOUNT BY:

GARAGE USE

Cash Diners

 Carte Blanche

Yes _____

Check American Express

 Bank Americard

No _____

Signature Required

DATE	No. in Party	FOLIO #	ROOM #	RATE	TAX
<u>5/3</u>	<u>1</u>	<u>B04109</u>	<u>904</u>	<u>17.00</u>	<u>.85</u>

MONEY, JEWELS, AND OTHER VALUABLES SHOULD BE PLACED IN A HOTEL SAFE DEPOSIT BOX.
 OTHERWISE, THE MANAGEMENT CAN NOT BE RESPONSIBLE FOR LOSS.

AJR
8/23/7270
139-4089 QTR 1KGramercy Inn
GUEST REGISTRATION

PLEASE PRINT

Name Ramon Guerro
 Street 624 SW. 12ST
 City Miami State FLA Zip _____

AJR
8/23/7271
139-4089 QTR 1K

Representing _____ ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED (Company Name)

DATE 7/25/80 BY SP4/jrm/pms GARAGE USE

I WILL SETTLE MY ACCOUNT BY:

Cash Diners

 Carte Blanche

Yes _____

Check American Express

 Bank Americard

No _____

Signature Required

DATE	No. in Party	FOLIO #	ROOM #	RATE	TAX
<u>5/3</u>	<u>1</u>	<u>B04115</u>	<u>906</u>	<u>17.00</u>	<u>.85</u>

MONEY, JEWELS, AND OTHER VALUABLES SHOULD BE PLACED IN A HOTEL SAFE DEPOSIT BOX.
 OTHERWISE, THE MANAGEMENT CAN NOT BE RESPONSIBLE FOR LOSS.

GARCIA MANUEL

Last Name

First Name

Group

To John

ONELIO DE, Juan

Day Month Date Time

Depart _____

Rate _____

Deposit _____

ACCOMMODATIONS DESIRED

Single	Double Bed	Twin	Quad	Suite	Persons

Special Instructions:

Firm _____

Address _____

Made By _____

Phone _____

Clerk _____ Date _____

GUERRA, Ramon

Last Name

First Name

Group

VALAREZ, JOSE

3

Day Month Date Time

Depart *two*

Rate _____

Deposit _____

ACCOMMODATIONS DESIRED

Single	Double Bed	Twin	Quad	Suite	Persons

Special Instructions:

Firm _____

Address _____

Made By _____

Phone _____

Clerk _____ Date _____

139-4089 Q118 IK

139-4089 Q119 IK

Dear Passenger:

We hope you are enjoying your trip.

If your journey has been pleasant, we would like to know about it. If we have failed to live up to your expectations we hope you will tell us why so we can do better next time.

We are constantly seeking ways to improve our service. Please let us have any suggestions you may have.

Bunny
S
159-376
01/29/12
W 8:30 AM

Also, give us the name of any individual you can recommend.

We are glad to have you aboard. We hope you will travel with us frequently.

Sincerely,

A circular stamp with a large diagonal 'X' through it. The text inside the circle reads:

Individual luggage
and baggage
board we hope you will travel with
Mgt. Service
LAX

F. J. Mullins 11/16/83 President - Marketing
P. Shultz LAX

B. Shultz L.A.P.

Dear Mr. Mullins

Dear Mr. Mullins
I have now flown two flights on American 747's. On both flights I have come to the conclusion that male flight directors are among your best qualities.

On this flight I have learned that one of your finest assets is Sisterhood MARGARET THOMPSON (Flight 32 - LA to N.Y. 4-4-71) She surpassed the language done by your flight Directors

Mr. Mrs. Miss

Please Print

Company Name

Street and No

City

State and Zip Code

—
—

From

To

Date _____

AI Form T15 E

卷之三

139-4009
D-720710056 Q58
~~FBI~~ - IK

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WATTS 7125 TO B15P4.3M10ME3

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First Class
Permit No. 9735
New York, N.Y.

Business Reply Mail

No Postage Stamp Necessary if Mailed in the U.S.

Postage will be paid by...

Mr. F. J. Mullins
American Airlines
633 Third Avenue
New York, N.Y. 10017

Your Opinion is Welcomed

American Airlines

HL # NO. FOLIO #

162 090223

REGISTRATION CARD

Money, jewels and other valuables must be placed in a hotel safe deposit box. Otherwise, the Management will not be responsible for any loss.

TIME 10 PM 12:10

ALL INFORMATION CONTAINED
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DATE 7/25/80 BY SP4/RM/LOMS

6/11

6/11

If shown at left,
CREDIT CARD
address is the
address to which
BILLING is to be
sent. Please alert
our clerk if the
address is
incorrect.

PLEASE PRINT

NAME (Last)	(First)	(Initial)
WAPPEY, Edw.		J.
STREET	<input checked="" type="checkbox"/> HOME <input type="checkbox"/> BUSINESS	
143 W. 73 rd ST	STATE	ZIP
NYC		10023
COMPANY		
SIGNATURE	DEPARTURE DATE	
Ede Jr. Wkne.	6/11	

May we make your next
Sheraton Hotel or Motor Inn reservation? YES NO



ON CHECKING OUT MY ACCOUNT WILL BE SETTLED BY:

CASH PERSONAL CHECK

OR ACCEPTED CREDIT CARD BILLING

- | | |
|--|--|
| <input type="checkbox"/> SHERATON | <input type="checkbox"/> AMERICAN TORCH CLUB |
| <input checked="" type="checkbox"/> AMERICAN EXPRESS | <input type="checkbox"/> BARCLAYCARD |
| <input type="checkbox"/> DINERS CLUB | <input type="checkbox"/> CHARGE-X |
| <input type="checkbox"/> CARTE BLANCHE | <input type="checkbox"/> BANKAMERICARD |
| <input type="checkbox"/> SHELL OIL | <input type="checkbox"/> SHELL (CANADA) |
| <input type="checkbox"/> OTHER (SPECIFY) | |

CREDIT CARD NUMBER		
047-252-328-1		
ROOM NO.	RATE/TAX	CLERK
1705	26.00	JK

Sheraton Hotels & Motor Inns
A WORLDWIDE SERVICE OF ITT

139-4089 Q90 IK

Sheraton Hotels & Motor Inns

IT IS A PLEASURE TO CONFIRM
YOUR RESERVATION

IF YOUR PLANS CHANGE, CALL
SHERATON RESERVATIONS
800-325-3535

Mr. E. Warren
Barker Assoc.
2301 N.W. 7th St.
Miami, Fla.

PERE REGISTERED

CFMD BY & DATE

mf 6/6

REMARKS

HU. NO. FOLIO NO.

162 090223

STRATION CARD

jewels and other valuables must be
in a hotel safe deposit box. Otherwise,
management will not be responsible for any

ICKING OUT

DUIT WILL BE SETTLED BY:

ASH PERSONAL CHECK

EXPECTED CREDIT CARD BILLING

- | | |
|---------------------|--|
| SHERATON | <input type="checkbox"/> AMERICAN TORCH CLUB |
| AMERICAN
EXPRESS | <input type="checkbox"/> BARCLAYCARD |
| ERS CLUB | <input type="checkbox"/> CHARGEEX |
| TE BLANCHE | <input type="checkbox"/> BANKAMERICARD |
| SHELL OIL | <input type="checkbox"/> SHELL (CANADA) |
| OTHER (SPECIFY) | |

ACCOMMODATION AND RATE \$25.00 SGL DE			HOTEL & CITY SHERFOUR AMB		
ARRIVAL DATE	HOLD TIME	NO NIGHTS	NAME WARREN, MR. E.		
6 10	9pm	1			
143 W. 15			STATE	ZIP	
			NYC		10023
COMPANY					
SIGNATURE <i>Edgar J. Warren</i>			DEPARTURE DATE	CREDIT CARD NUMBER 6/11 047-252-32871	
			ROOM NO.	RATE/TAX	CLERK
			1705	26.00	245

May we make your next
Sheraton Hotel or Motor Inn reservation? YES NO



Sheraton Hotels & Motor Inns
A WORLDWIDE SERVICE OF ITT

139-4089 090 IK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/90 BY SPARROW

BEVERAGE

1	Bottle Cutty Sark	£.75
8	Set cups 1.75	14.00
2	Bottle Wine # 53	17.00

**TOTAL BAR
(TRANSFER
TO FRONT)**

TOTAL BAR
(TRANSFER
TO FRONT) **45.75**

FOR CHARGE ACCOUNTS

TYPE OF CREDIT CARD

214
CARD NO.

NAME (PLEASE PRINT)

ADDRESS

FOOD & BEVERAGE 205.00

GRATUITY 31.20

TOTAL

37.20

74A

139-4089-0122 IK

236.20

5518 74 75 FDPPN

74.75 FDPD

1E 7E 8VDP

45.75000

-9.15) TAX

31-20 11P

356018

895518

WALTER 5726	PERSONS	TABLE NO. 18	ROOM	CHECK # 235.60 CAC 174707
----------------	---------	--------------	------	------------------------------

10	Drinen 5522 95	14080 STA
	5522	-0,60 CHG

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DATE 7/25/80 BY SP4 KML/DMS

COFFEE TEA OTHER

FOOD

149.50

TOTAL, BAN
BY 1910

457

518

101A

875

卷二

9.75

TOTAL **205.00**

Thank you!

You!

139-4089 Q122 IK

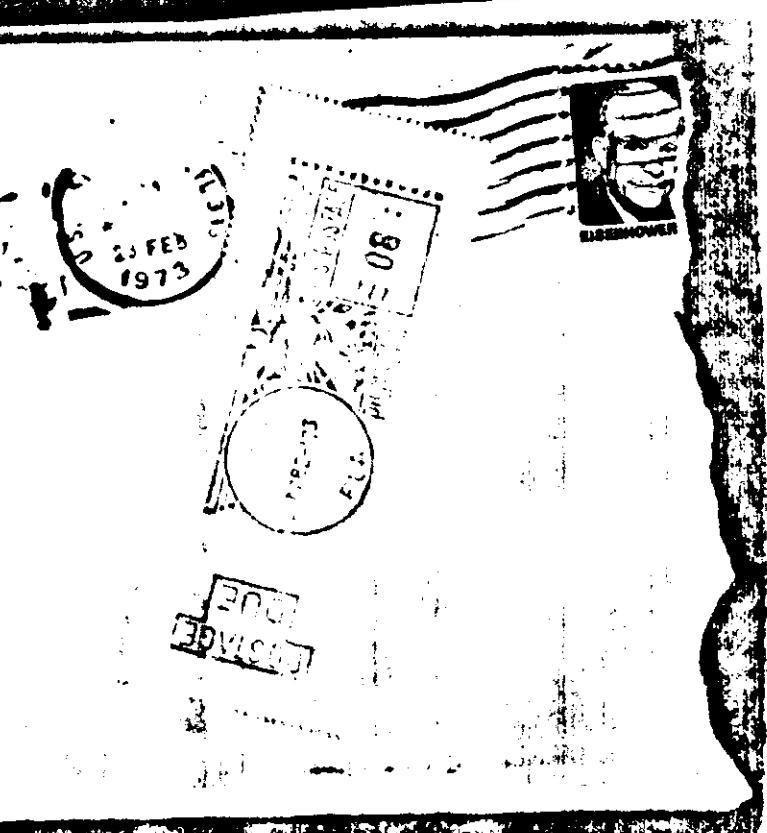
~~POSTAGE DUE~~

Mr. Manuel Artine
1270 N.E. 85th
Miami, Fla.

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DATE 7/25/80 BY SP4 Jam1 Am's

139-4089 Q102 IK

FBI



~~POSTAGE DUE~~



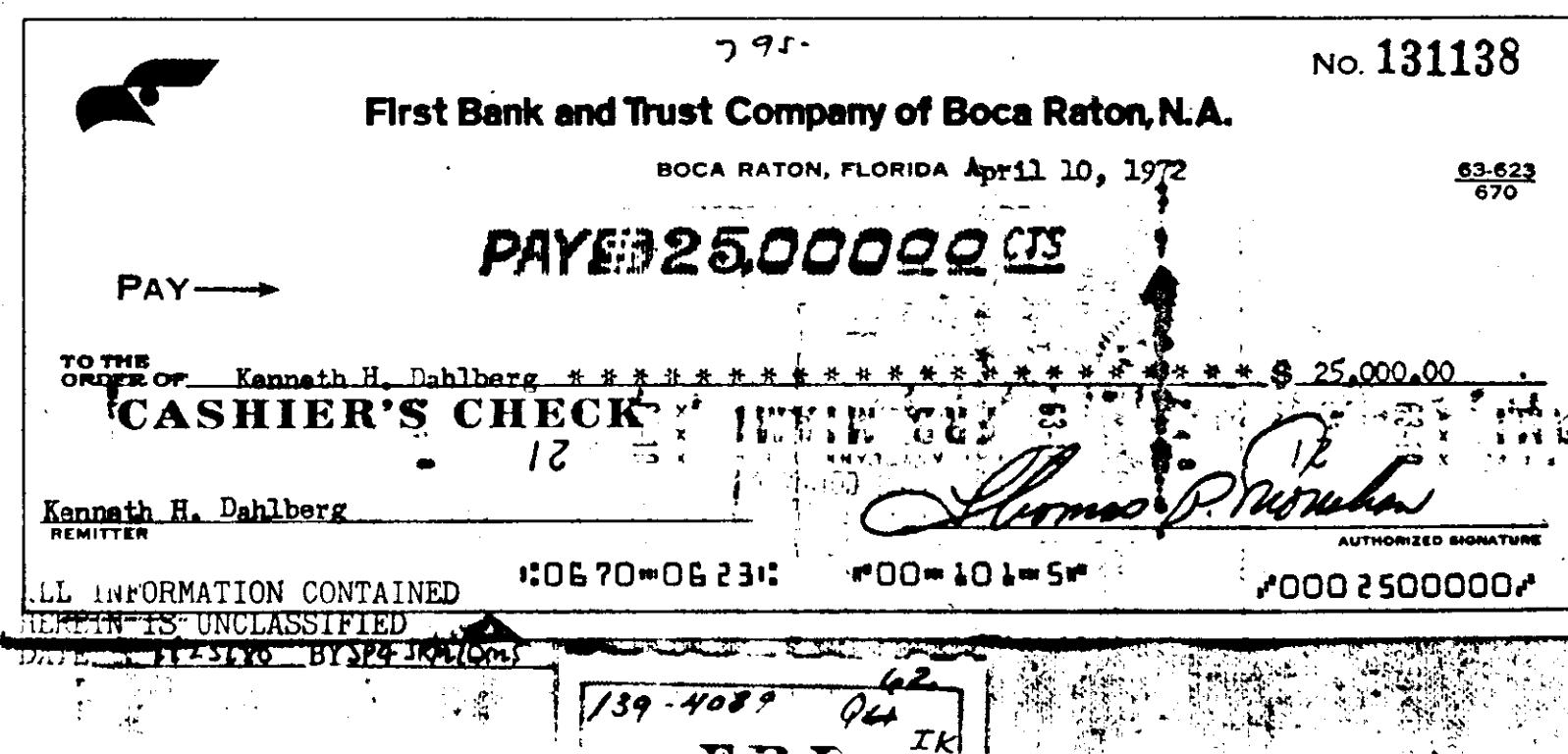
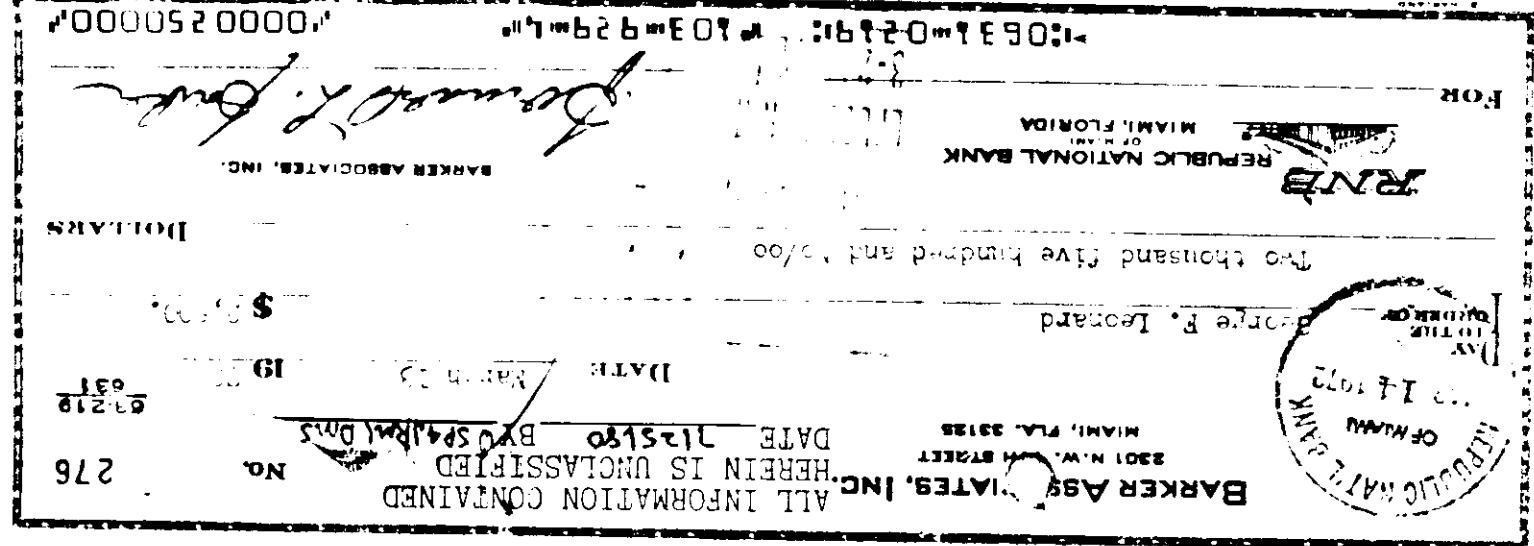
EISENHOWER

Mr. Manuel Artime
1270 N.E. 85th
Lane, Ft. Lauderdale, FL.

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FBI



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11/10/72

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 Tokyo

Date: 11/16/72

RE: JAMES WALTER MC CORD, JR., et al.; Burglary,
Democratic National Committee Headquarters,
Washington, D. C., 6/17/72; IOC

Attention: SA Lano

- Retention For appropriate
 For information optional action Surep, by _____
 The enclosed is for your information. If used in a future report, conceal all
sources, paraphrase contents.
 Enclosed are corrected pages from report of SA _____
dated _____

Remarks:

Per your telephone call 11/16/72.
Attached herewith are the photographs of the
Howard Johnson accounting bills.

Enc. 5

Bufile 139-4089
Urfile 139-166

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- Little Rock
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Date 11/24/72

RE: JAMES WALTER MC CORD, JR., et al.; Burglary,
Democratic National Committee Headquarters,
Washington, D. C., 6/17/72; IOC

Attention: SA Lano

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sources, paraphrase contents.
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dated _____

Remarks:

Per your telephone call 11/22/72. Attached
herewith is photograph of Watergate accounting bill
#52318.

Enc.
Bufile
Urfile

1
139-4089
139-166

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Date 11/25/72

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7617

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Date 11/28/72

RE:

**JAMES WALTER MC CORD, JR., et al.; Burglary,
Democratic National Committee Headquarters,
Washington, D. C., 6/17/72; IOC**

Attention: SA Lano, Room 613 OPO

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Remarks: _____

**Per your telephone call 11/28/72. Attached
herewith are photographs of Q31 and Q36.**

Enc. (2)
Bufile 139-1089
Urfile 139-166

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TO LEGAT:

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 Bonn Buenos Aires
 Caracas Copenhagen
 Hong Kong La Paz
 London Madrid
 Managua Mexico City
 Ottawa Paris
 Rome Tel Aviv
 Tokyo

Date 12/11/72

RE:

**JAMES WALTER MC CORD, JR., et al.; Burglary,
Democratic National Committee Headquarters,
Washington, D. C. 6/17/72; IOC**

Attention: SA Lano, Room 613 OPO

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sources, paraphrase contents.
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Remarks:

Per call 12/11/72. Attached herewith are the
four photographs requested.

watergate accounting bills

* 047130
04729
547-4
54702

Enc. (4)
Bufile 139-4089
Urfile 139-166

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EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

1
4-1-87-2847

6/25/87
FBI - WASH D.C.

8707065

I have been advised of my right to refuse to have samples taken of this typewriter which is an Underwood Typewriter purchased in 1971. I give free and voluntary consent to thee amp. ~~ASSTIC PURCHASED~~

~~CONSENT TO THESE SAMPLES.~~

Mrs. Clara Barker

Miami, Fla. 6/23/72

Clara Barker

! " \$ % & ()

1 2 3 4 6 7 8 9 L (I * + - =

q e r t y u i o p { Q E R T Y U I O P {
A W D F G H J K : ; A d f g h j k ; ;

Z X C V B N M , . ? Z x c v b n m , . ?

It is to be noted that typewriter is now operating.

Olympia Electric Typewriter
1234567890- 10#%&*() . QWE RTYUICP- dweRTYUICP- ASDFGHJKLN: ASDFGHJKLN:
ZXCVBNM, . / ZXCVBNM, . / asdfghjkln: asdfghjkln:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/00 BY SP9 Jan/0ms

139-328 K7 IK
F B A

139-328 K8 IK

C E
ACTION

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

MEMORANDUM FOR BRUCE KEHRLI

We would like to accommodate Howard Hunt on the attached and would like to do it right away and then totally drop him as a consultant so that 1701 can pick him up and use him.

Howard has been very effective for us, but his most logical place now is consulting 1701. The attached could be a major problem and we would like to do everything we can to accomplish this and help him in this way. Please let me know.

-Dick

W. Richard Howard

AS 1/1972



Recorded
8/1/73 vpp

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: JAMES WALTER MC CORD, JR., aka;
FREDERICK CHENEY LARUE, aka;
et al.; Burglary, Democratic National
Committee Headquarters, 6/17/72
IOC; OJ; PERJURY
OO: WFO

File # 139-4089
Lab. # D-730801044 JK

Examination requested by: FBI, WFO (139-166) A. 8/1/73

Examination requested: Document

Date received: 8/1/73

Result of Examination:

Examination by: Ober

Q103 Typewritten letter, bearing handwritten notations, dated 3/30/72,
beginning "MEMORANDUM FOR BRUCE KEHRLI..." signed "Dick"

PHOTOGRAPHED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4/JM/OMS

4/19 PTC-Cold Associates

1/22
PERSON RATE

5/5 | 6/2
IN OUT

The
Watergate

2650 VIRGINIA AVE., N.W.
WASHINGTON D.C. 20037
PHONE 1202 965 2300

52318

FIRM STREET	CITY	STATE	RESERVATIONS YES NO	CLERK	CHARGES	CREDITS	FROM FOLIO		TO FOLIO	
							DATE	REFERENCE	PICKUP	DATE
KAY112	LDIST 410	*	1.10							5/5/73
KAY112	LDIST 410	*	1.10							5/5/73
KAY112	LDIST 410	*	1.05							5/5/73
KAY112	LDIST 410	*	1.05							5/5/73
KAY122	ROOM 410	*	22.00							5/5/73
KAY122	TAX 410	*	1.10							5/5/73
KAY132	ROOM 410	*	22.00							5/5/73
KAY132	TAX 410	*	1.10							5/5/73
KAY142	ROOM 410	*	22.00							5/5/73
KAY142	TAX 410	*	1.10							5/5/73
KAY152	ROOM 410	*	22.00							5/5/73
KAY152	TAX 410	*	1.10							5/5/73
KAY162	RESTR 410	*	2.							5/5/73
KAY162	ROOM 410	*	22.00							5/5/73
KAY162	TAX 410	*	1.10							5/5/73
KAY172	ROOM 410	*	22.00							5/5/73
KAY172	TAX 410	*	1.10							5/5/73
KAY182	PAID 410				E* 200.00					5/5/73
KAY182	TRAIL 410	*	5.00							5/5/73

I AGREE THAT MY LIABILITY FOR THIS BILL IS NOT WAIVED AND AGREE TO BE HELD PERSONALLY LIABLE IN THE EVENT THE INDICATED PERSON, COMPANY OR ASSOCIATION FAILS TO PAY FOR ANY PART OR FULL AMOUNT OF THESE CHARGES

PAY LAST AMOUNT
IN THIS COLUMN

GUEST SIGNATURE

C C NO
CHARGE
TO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JRML/OMS

STREET

CITY

STATE

ROOM NO _____ RATE _____

- D - TRANSPORTATION
- E - COD
- F - REIMBURSEMENT
- G - TIPS
- H - EXTRA MAID SERVICE
- J - HEALTH CLUB

139-4089 IK

Gramercy Inn, Inc. 17th Street, N.W.
ROOM LAST FIRST RATE

B 04116

LOCAL CALLS READING

CHECK OUT

CHECK IN

NO. OF CALLS

8/23/72

4450 11th Street, 38st
Gramercy Inn, Inc.

CLERK

NO. IN ROOM:

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICK-UP
MAY-3 rd PAID		\$0.00		A 17.85	* 17.85
MAY-3 rd	ROOM	9.00	C 17.00		
MAY-3 rd	TAX	9.00	C .85	* .00	

PAY LAST AMOUNT
IN THIS COLUMN

GUEST'S SIGNATURE

CHARGE TO

ADDRESS

CITY AND STATE

C. C. NO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4JRM10MS

1616 Rhode Island Ave., N.W.
(at Scott Circle)
Washington, D.C. 20036
Area Code 202 Phone 347-9550

Gramercy
INN

139-1089 1150 SUR 17

906 Valdez, Jose 17th
ROOM LAST FIRST RATE

B 04116

LOCAL CALLS READING

CHECK OUT

CHECK IN

NO. OF CALLS

AZ
8/23/82

4458 N Street 38st

NYC STATE

CLERK NO IN ROOM:

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICK-UP
MAY-3 rd PAID	906		A 17.85	* 17.85	
MAY-3 rd	ROOM 906	C 17.00			
MAY-3 rd	TAX 906	C .85		* .00	

PAY LAST AMOUNT
IN THIS COLUMN

GUEST'S SIGNATURE

CHARGE TO

ADDRESS

CITY AND STATE

C. C. NO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/25/80 BY SP4JRW/ams

Gramercy
INN

1616 Rhode Island Ave., N. W.

(at Scott Circle)

Washington, D. C. 20036

Area Code 202 Phone 347-9550

130-1000 At \$0.50 per min

46 Cullinan, Miami 17⁴
ROOM LAST FIRST RATE IN?
624 S.W. 12st.
STREET
Miami, Fla.
CITY STATE

B 04115

LOCAL CALLS READING

CHECK OUT

CHECK IN

NO. OF CALLS

139-11080 AT&T SIR LK

GUEST'S SIGNATURE

CHARGE TO

ADDRESS

CITY AND STATE.

C. C. NO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/04 BY SP-1

DATE 7/25/80 BY SP4JRM/DM5

**PAY LAST AMOUNT
IN THIS COLUMN**

Gramercy INN

1616 Rhode Island Ave., N. W.
(at Scott Circle)
Washington, D. C. 20036
Area Code 202 Phone 347-9550

706 Gramercy, Room 17⁴
ROOM LAST FIRST RATE
624 S.W. 12st.

STREET
Miami, Fla.

CITY

STATE

CLERK

NO IN ROOM

B U4115

LOCAL CALLS READING

CHECK OUT

CHECK IN

NO. OF CALLS

A52
8/23/72

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICK-UP
MAY-3 rd PAID	906		A 17.85	★ 17.85 ^c	17.85
MAY-3 rd	ROOM 906	C 17.00		★ .10 ^c	
MAY-3 rd	TAX 906	C .75		★ .00 ^c	
MAY-4 th	TAX 906	B .0		★ .00 ^c	

PAY LAST AMOUNT
IN THIS COLUMN

GUEST'S SIGNATURE

21 MAY 1972

CHARGE TO

ADDRESS

CITY AND STATE

C.C. NO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/25/80 BY SP4 JRM/DMs

Gramercy

1616 Rhode Island Ave., N. W.
(at Scott Circle)
Washington, D. C. 20036
Area Code 202 Phone 347-9550

130-1050 AREA SUR EK

B 04114

LOCAL CALLS READING

CHECK OUT

CHECK IN

NO. OF CALLS

A50
8/23/72

3352 SW 49th St.

STREET

CITY

STATE

CLERK

NO. IN ROOM

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICK-UP
MAY-31		\$0.00		A 17.85	17.85
MAY-31	ROOM	\$0.00	C 17.00		
MAY-31	TAX	\$0.00	C .85	.00	

PAY LAST AMOUNT
IN THIS COLUMN

GUEST'S SIGNATURE

CHARGE TO

ADDRESS

CITY AND STATE

C. NO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/25/80 BY SP4 JAM/OMS

Gramercy
INN

1616 Rhode Island Ave., N. W.
(at Scott Circle)
Washington, D. C. 20036
Area Code 202 Phone 347-9550

704 ONEIDE, TERN

ROOM

LAST

FIRST

17
OUT
RATE

B 04114

LOCAL CALLS READING

3352 SW 49th St.

STREET

S Miami, Fla

STATE

CLERK

NO IN ROOM

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICK-UP
MAY-3 RD PAID	904		A 17.85	* 17.85	DM 17.85
MAY-3 RD	ROOM 904	C 17.00			
MAY-3 RD	TAX 904	C .85		* .00	

PAY LAST AMOUNT
IN THIS COLUMN

GUEST'S SIGNATURE

21. May 5, 1. h 1980

CHARGE TO

ADDRESS

CITY AND STATE

C. C. NO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/25/80 BY SP4JRM/OMS

1616 Rhode Island Ave., N. W.

(at Scott Circle)

Washington, D. C. 20036

Area Code 202 Phone 347-9550

Gramercy
INN

139-4089 AT&T SIR TX

APR
8/23/72

910 Alcman, Jose X7
ROOM LAST FIRST RATE IN

B 0.111

LOCAL CALLS READING

CHECK OUT

CHECK IN

NO. OF CALLS

APR 23/72

575 NW 6 St.
STREET

Miami, Fla. 33142
STATE

CLERK

NO. IN ROOM:

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICKUP
MAY-3 RD PAID	910		A 17.85	* 17.85	CK 17.85
MAY-3 RD	ROOM 910	C 17.00		*	
MAY-3 RD	TAX 910	C .85		.00	

PAY LAST AMOUNT
IN THIS COLUMN

GUEST'S SIGNATURE _____

CHARGE TO _____

ADDRESS _____

CITY AND STATE _____

C. C. NO. _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 71-5180 BY SP4JRM10MS

Gramercy
INN

1616 Rhode Island Ave., N. W.

(at Scott Circle)

Washington, D. C. 20036

Area Code 202 Phone 347-9550

139-4089 APR 30 SUB LK

ROOM LAST

FIRST RATE - IN

B 04111

LOCAL CALLS READING

CHECK OUT

CHECK IN

NO. OF CALLS

A52
8/23/72

575 NW 6 St.

STREET

Miami, Fla. 33142

CITY

NO. IN ROOM

CLERK	DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICK-UP
	MM-31	9		A 17.85	* 17.85	
	MM-31	ROOM	C 17.00			
	KAY-31	TAX	C .85		* .00	

PAY LAST AMOUNT
IN THIS COLUMN

GUEST'S SIGNATURE

CHARGE TO

ADDRESS

CITY AND STATE

C. C. NO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4/JRM/MS1616 Rhode Island Ave., N. W.
(at Scott Circle)
Washington, D. C. 20036
Area Code 202 Phone 347-9550Gramercy
INN

139-J069 ALSO SUB 1.X

910 LAST FIRST 17⁰⁰
ROOM RATE

B 110

LOCAL CALLS READING

CHECK OUT

CHECK IN

NO. OF CALLS

A JZ 5/23/72

1700 ^{STREET} Flagler St.

Miami, Fla. STATE

CLERK

NO. IN ROOM:

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICK-UP
MAY-3 rd	PHD 910		A 17.85	* 17.85	
MAY-3 rd	ROOM 910	C 17.00			
MAY-3 rd	TAX 910	C .85		* .00	

PAY LAST AMOUNT
IN THIS COLUMN

GUEST'S SIGNATURE _____

CHARGE TO _____

ADDRESS _____

CITY AND STATE _____

C C NO _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/25/80 BY SP4/jrm/lms

Gramercy
INN

1616 Rhode Island Ave., N. W.

(at Scott Circle)

Washington, D. C. 20036

Area Code 202 Phone 347-9550

1730-J080 ALSO SUB IX

910

ROOM LAST

Acosta, Ben 17⁹³

FIRST RATE

B 04110

LOCAL CALLS READING

CHECK OUT

CHECK IN

NO. OF CALLS

AJZ 8/23/74

CITY STATE

CLERK

NO. IN ROOM:

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICK-UP
MAY-3 rd PAID	910		A 17.85	* 17.85	
MAY-3 rd	ROOM 910	C 17.00			
MAY-3 rd	TAX 910	C .85		* .00	

PAY LAST AMOUNT
IN THIS COLUMN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

7/25/80 BY SP4 WML pmw

GUEST'S SIGNATURE _____

CHARGE TO _____

ADDRESS _____

CITY AND STATE _____

C. C. NO. _____

Gramercy
INN1616 Rhode Island Ave., N. W.
(at Scott Circle)
Washington, D. C. 20036
Area Code 202 Phone 347-9550

139-4089 ALSO SUB IX

ROOM LAST 101A FIRST 101A RATE 10
 STREET 230 NW 16 Ave STATE FLA.

LOCAL CALLS READING
 CHECK OUT AT 2:30 PM
 CHECK IN _____
 NO. OF CALLS _____

CLERK	CITY	NO IN ROOM	REFERENCE	CHARGES	CREDITS	BALANCE	PICKUP
						17.85	17.85
MAY-3 rd PAID	ROOM	904		8.75		*	
MAY-3 rd	ROOM	904		8.25		*	
MAY-3 rd	ROOM	904		0.85		*	
MAY-3 rd	TAX	901				.00	

PAY LAST AMOUNT
 IN THIS COLUMN

GUEST'S SIGNATURE PL. HV SJ
 CHARGE TO 2 AM
 ADDRESS _____
 CITY AND STATE _____
 C C NO _____
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/25/80 BY SP4/jem/oms

Gramercy
 INN
 1616 Rhode Island Ave., N. W.
 (at Scott Circle)
 Washington, D. C. 20036
 Area Code 202 Phone 347-9550

1394089 NSO STR 17

9116 Gramercy, Miami, Florida
 ROOM LAST FIRST RATE IN 3
 230 NW 16 Ave
 STREET
 Miami, Fla.

B U4109

LOCAL CALLS READING

CHECK OUT

CHECK IN

NO. OF CALLS

A/T
6/25/72

CLERK	CITY	STREET	STATE	DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICK-UP
				MAY-3 rd	PAID	\$0.00		17.85	
				MAY-3 rd	ROOM	\$0.00	C 8.75	9.10	
				MAY-3 rd	ROOM	\$0.00	C 8.25	5.00	
				MAY-3 rd	TAX	\$0.00	C .85	.00	

26 MAY 57
 PAY LAST AMOUNT
 IN THIS COLUMN

GUEST'S SIGNATURE

CHARGE TO

ADDRESS

CITY AND STATE

C.C. NO.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/25/00 BY SP4/jmw/lms

Gramercy
INN

1616 Rhode Island Ave., N. W.
 (at Scott Circle)
 Washington, D. C. 20036
 Area Code 202 Phone 347-9550

139-4089 ALSO SUB LK

314	GOODY, R.	INITIAL	1	18	RATE CHANGE	RATE CHANGE	06438			
ROOM	LAST	NO			SPECIAL INFORMATION	POLIO NUMBER				
FIRM NAME AMERITAS STREET ADDRESS 955 S.W. FIRST ST.										
MIAMI, FLA.				STATE	ARRIVED	6/16 6/19	DEPARTURE			
TITLE		MEMO		DATE	EXPLANATION	CHARGES	CREDITS	BAL DUE	PICKUP	ROOM NO
1				JUN 16-72	ROOM 00 00	* 18.00				# -314
2				JUN 16-72	TAX 00 00	* 0.90				# -314
3				JUN 16-72	RESTR 00 00	* 4.15		23.05		# -314
4										
5										
6										
7										
8										
9										
10										
11										
12										
13										
14										
15										
16										
17										
18										
19										
20										
21										
22										
23										

REMARKS:

SIGNATURE _____
 FIRM _____
 ADDRESS _____

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/25/80 BY SP9/JRM/DMJ

139-4089 IK

314

DIALBERTO,

R/M

LAST

INITIAL

1

18°

RATE

RATE CHANGE

RATE CHANGE

06437

FOLIO NUMBER

FIRM NAME

AMERITAS

STREET ADDRESS

905 S.W. FIRST ST.

CITY

MIAMI, FLA.

STATE

ARRIVED

TITLE

DEPARTURE

MEMO	DATE	EXPLANATION	CHARGES	CREDITS	BAL DUE	PICKUP	ROOM NO
1	JUN16-72	ROOM 0000	* 18.00				# -314
2	JUN16-72	TAX 0000	* 0.90		18.90		# -314
3							
4							
5							
6							
7							
8							
9							
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16							
17							
18							
19							
20							
21							
22							
23							

U449

SIGNATURE	REMARKS:
FIRM	
ADDRESS	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4/RJ/LOMS

120-4080 JK

06436.

214 ROOM LAST VALDEZ, J. INITIAL 1 NO 18 RATE

RATE CHANGE RATE CHANGE FOLIO NUMBER
SPECIAL INFORMATION:

FIRM NAME AMERITAS

STREET ADDRESS 955 S.W. FIRST

MIAMI, FLA.

STATE

ARR 6/16

6/19
DEPARTURE

TITLE

MEMO	DATE	EXPLANATION	CHARGES	CREDITS	BAL DUE	PICK UP	ROOM NO
1	JUN 16-72	ROOM 8900	* 18.00				# -204
2	JUN 16-72	TAX 0000	* 0.90		18.90		# -204
3							
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
21							
22							
23							

REMARKS:

SIGNATURE _____

FIRM _____

ADDRESS _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4/jml/OMS

139-4089 IK

214
ROOM

CARTER, F.

18

06435

FOLIO NUMBER

INITIAL NO RATE RATE CHANGE RATE CHANGE

SPECIAL INFORMATION

AMERITAS

STREET ADDRESS 955 S.W. FIRST

CITY MIAMI, FLA.

STATE

6/16

ARRD

6/19

DEPARTURE

MEMO	DATE	EXPLANATION	CHARGES	CREDITS	BAL DUE	PICKUP	ROOM NO
1	JUN16-72	RESTR	* 44.45		44.45		A -214
2	JUN16-72	ROOM 6000	* 18.00		63.35		# -214
3	JUN16-72	TAX 6000	0.90				# -214
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
21							
22							
23							

REMARKS:

SIGNATURE _____

FIRM _____

ADDRESS _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4JRW/DMS

139-4089 IX

FEDERAL BUREAU OF INVESTIGATION
IPA DELETED PAGE INFORMATION

Page(s) withheld entirely at this location in the file. One or more of the following statements, when indicated, explain this deletion.

- Deleted under exemption(s) _____ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

*Document was already processed earlier in release
See serial 139-4089-210 (section 2)*

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF-139-4089-2844 -

XXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
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- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them in direct response to your request.

Page(s) referred for consultation to the following government agency(ies), _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in release
See serial 139-4089-0234 (section 2)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089-0234



FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION

Page(s) withheld entirely at this location in the file. One or more of the following statements, checked, explain this deletion.

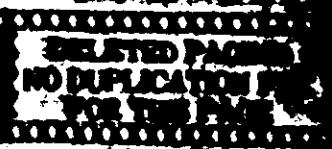
- Deleted under exemption(s) _____ with no description of material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct processing.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in release
See serial 139-4089-28 (section 2)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089-28



FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements indicated, explain this deletion.

- Deleted under exemption(s) _____ with no material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in 10 days
See serial 139-4089 - 520 (section 3)

- For your information: _____
- The following number is to be used for reference regarding these pages:
ERF 139-4089-8804

DELETED PAGE
NO DUPLICATION
FOR THIS PAGE
XXXXXX XXXXXX

FEDERAL BUREAU OF INVESTIGATION

FIPA DELETED PAGE INFORMATION S T

Page(s) withheld entirely at this location in the file. One or more of the following statements, indicated, explain this deletion.

- Deleted under exemption(s) _____ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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Document was already processed earlier in release
See serial 139-4089-3036 (section 3)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089-2844

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XXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to your request.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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see serial 139-4089-0433 (section 4)

- For your information: _____

The following number is to be used for reference regarding these pages:

ERF 139-4089-2899



FEDERAL BUREAU OF INVESTIGATION
ACCOUNTING AND FRAUDS SECTION7-6, 1972

- | | |
|---|---|
| <input type="checkbox"/> Mr. Bates | <input type="checkbox"/> Mr. Bolz |
| <input type="checkbox"/> Mr. Gallagher | <input type="checkbox"/> Mr. Schutz |
| <input type="checkbox"/> Mr. Adams | <input type="checkbox"/> Mr. McGowan |
| <input type="checkbox"/> Mr. Barger | <input type="checkbox"/> Mr. Brown |
| <input type="checkbox"/> Mr. Cashin | <input type="checkbox"/> Mrs. Crockett |
| <input type="checkbox"/> Mr. Clynick | <input type="checkbox"/> Miss Dougherty |
| <input type="checkbox"/> Mr. De La Rosa | <input type="checkbox"/> Miss Eggleston |
| <input type="checkbox"/> Mr. Dobbs | <input type="checkbox"/> Night Supervisor, 5710 |
| <input type="checkbox"/> Mr. Frankenfield | <input type="checkbox"/> Stenos, 2708 |
| <input type="checkbox"/> Mr. Gillespie | <input type="checkbox"/> Typists, 2708 |
| <input type="checkbox"/> Mr. Gillis | <input type="checkbox"/> Leave Clerk, 2244A |
| <input type="checkbox"/> Mr. Keehan | <input type="checkbox"/> Stat. Section |
| <input type="checkbox"/> Mr. Nuzum | <input type="checkbox"/> Records Branch |
| <input type="checkbox"/> Mr. Petersen | <input type="checkbox"/> Consolidation |
| <input type="checkbox"/> Mr. Pringle | <input type="checkbox"/> Expedite Processing |
| <input type="checkbox"/> Mr. Rothman | <input type="checkbox"/> Service Unit |
| <input type="checkbox"/> Mr. Shanley | <input type="checkbox"/> Foreign Service Desk |
| <input type="checkbox"/> Mr. Weiner | <input type="checkbox"/> Reading Room |
| <input type="checkbox"/> Mr. Yelchak | <input type="checkbox"/> Teletype Room |
| <input type="checkbox"/> Mr. Dennis | <input type="checkbox"/> Please See Me |
| <i>Mr. Oberg</i> | |
| <input type="checkbox"/> Room <u>7612</u> | <input type="checkbox"/> Please Call Me |
| | <input type="checkbox"/> Please Handle |
| | <input type="checkbox"/> Initial |
| | <input type="checkbox"/> Note and Return |
| | <input type="checkbox"/> Place on Record & Return |
| | <input type="checkbox"/> For Information |
| | <input type="checkbox"/> Per Call |
| <input type="checkbox"/> Note File # & Return R/S to Room _____ | |

For information

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/00 BY Sgt. J. M. Jones

to be filed
Room 2248

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(b) withhold entirely at this location in the file. One or more of the following statements indicate explain this deletion.

- Deleted under exemption(s) _____ with no
material available for release to you.

Information pertained only to a third party with no reference to you or the subject of your
request.

Information pertained only to a third party. Your name is listed in the title only.

Document(s) originating with the following government agency(ies) _____

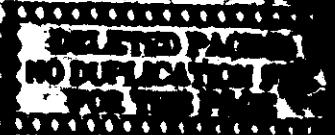
Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in
See serial 139-4089-462 (section 4)

- For your information: _____

 The following number is to be used for reference regarding these pages:
EST-139-4089-284



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DIPA DELETED PAGE INFORMATION

Page(s) withheld entirely at this location in the file. One or more of the following statements will explain this deletion.

- Deleted under exemption(s) _____ will no longer be material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
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- Document(s) originating with the following government agency(ies) _____ was/were forwarded to them for final response to your request.

Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in file
See serial 139-40890 457 (section 5)

- For your information: _____

The following number is to be used for reference regarding these pages:

EBF 139-40890 228457

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NO DUPLICATES
FOR THIS REQUEST
XXXXXX

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Page(s) withheld entirely at this location in the file. One or more of the following statements apply. If "No" is indicated, explain this deletion.

- Deleted under exemption(s) _____ with no exempt material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

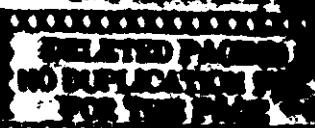
3
Page(s) withheld for the following reason(s):

Document was already processed earlier in file
See serial 139-4089 - 951 (section 13)

- For your information: _____

The following number is to be used for reference regarding these pages:

ESF 139-4089 - 0844



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FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, if applicable, explain this deletion.

- Deleted under exemption(s) _____ which no further material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for Record processing.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

DT
Page(s) withheld for the following reason(s):

Document was already processed earlier in colleague
See serial 139-4089-1057 (section 13)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089-3847



FEDERAL BUREAU OF INVESTIGATION
OIPA DELETED PAGE INFORMATION

Page(s) withheld entirely at this location in the file. One or more of the following statements, if applicable, explain this deletion.

- Deleted under exemption(s) _____ with no documentation material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them the direct response to your request.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in file as
do serial 139-4089-1058 (section 13)

- For your information: _____

- The following number is to be used for reference regarding these pages:

EBF 139-4089-2899



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- Information pertained only to a third party with no reference to you or the subject of your request.
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in the case
See serial 139-4089-1B36 (Section 7)

- For your information: _____
- The following number is to be used for reference regarding these pages:
139-4089-1B36



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- Deleted under exemption(s) _____ which makes the material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
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- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct processing by _____.

Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

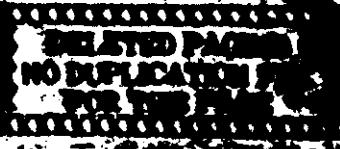
Page(s) withheld for the following reason(s):

Document was already processed earlier in Holloman
See serial 137-4087-01230 (section 17)

- For your information: _____

- The following number is to be used for reference regarding these pages:

EBF 137-4087-01230



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- Deleted under exemption(s) _____ with no further explanation.
 Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct processing.

Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in file see serial 139-4089-45 (Section 1)

- For your information: _____

The following number is to be used for reference regarding these pages:

139-4089-2849



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DIPA DELETED PAGE INFORMATION

Page(s) withheld entirely at this location in the file. One or more of the following statements indicate, explain this deletion.

- Deleted under exemption(s) _____ with no derogatory material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the file only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to your request.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in file
Re serial 139-4089-122 (section D)

- For your information: _____

The following number is to be used for reference regarding these pages:

EBF 139-4089-2844



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FOIPA DELETED PAGE INFORMATION

Page(s) withheld entirely at this location in the file. One or more of the following status indicators, explain this deletion.

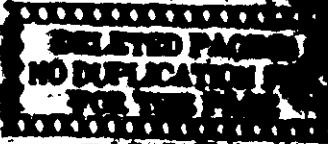
- Deleted under exemption(s) _____ material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for final processing to _____.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in release
see serial 139-4089-045 (section 1)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089-2644



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- Deleted under exemption(s) _____ with no further explanation available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the file only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to your request.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in file as
see serial 139-4089-170 (section 1)

- For your information: _____

- The following number is to be used for reference regarding these pages:

DBF 139-4089-2840



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OIPA DELETED PAGE INFORMATION

Page(s) withheld entirely at this location in the file. One or more of the following statements apply. If "No" is indicated, explain this deletion.

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- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them by Direct process or _____.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in the file
See serial 139-4089-350 (section 3)

- For your information: _____
- The following number is to be used for reference regarding these pages:
CBF 139-4089-2844

SEARCHED
INDEXED
NO DUPLICATION
FILED
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- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct processing.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

77 Page(s) withheld for the following reason(s):

Document was already processed earlier in file
See serial 139-4089-48 (section 1)

- For your information: _____

The following number is to be used for reference regarding these pages:

EB F-139-4089 - 48



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Deleted under exemption(s) _____ with no material available for release to you.

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Document(s) originating with the following government agency(ies) _____ was/were forwarded to them for direct processing.

Page(s) referred for consultation to the following government agency(ies): _____

as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3
Page(s) withheld for the following reason:

Document was already processed earlier in file
File serial 139-4089-629 (Section 6)

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The following number is to be used for reference regarding these pages:

EAF 139-4089-27



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- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct processing.

Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in 1000-139-4089-629
See Serial 139-4089-629 (Section 6)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089-2844



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- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in release
see serial 139-Y089-489 (section 5)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-Y089-2844

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- Deleted under exemption(s) _____ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

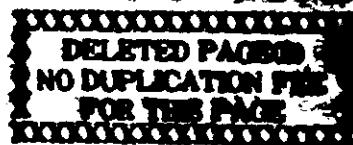
Page(s) withheld for the following reason(s):

Document was already processed earlier in release
see serial 139-4089-197 (section 2)

- For your information: _____

- The following number is to be used for reference regarding these pages:

EMF 139-4089-2844



Page(s) withheld entirely at this location in the file. One or more of the following statements, indicated, explain this deletion.

- Deleted under exemption(s) _____ with no material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct processing.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

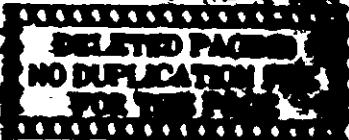
Page(s) withheld for the following reason(s):

Document was already processed earlier in letter
See serial 139-4089-1908 (section 2)

- For your information: _____

The following number is to be used for reference regarding these pages:

EBF 139-4089-2-844



Page(s) withheld entirely at this location in the file. One or more of the following statements, indicated, explain this deletion.

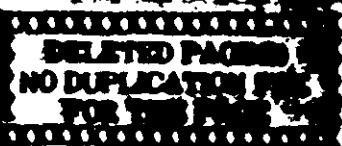
- Deleted under exemption(s) _____ with no further material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

*Document was already processed earlier in release.
See serial 139-4089-792 (section 2)*

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089-2844



Page(s) withheld entirely at this location in the file. One or more of the following statements, if indicated, explain this deletion.

- Deleted under exemption(s) _____ with no government material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to your request.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Documents were already processed earlier in file
See serial 139-4089-578 (section 6)

For your information: _____

The following number is to be used for reference regarding these pages:

EBF 139-4089 - 2844

RECORDED
SELECTED PAGES
NO DUPLICATION FEE
FOR THIS PAGE
RECORDED

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- Deleted under exemption(s) _____ with no response material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the file only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3
____ Page(s) withheld for the following reason(s):

Documents were already processed earlier in release.
See Serial 139-40890-579 (section 6)

- For your information: _____

- The following number is to be used for reference regarding these pages:

EBF 139-4089-2844



Page(s) withheld entirely at this location in the file. One or more of the following statement(s), indicated, explain this deletion.

- Deleted under exemption(s) _____ with no exemption(s) material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

J
Page(s) withheld for the following reason(s):

Document was already processed earlier in release
See serial 139-4089 - 246 (section 3)

- For your information: _____

- The following number is to be used for reference regarding these pages:

EBF 139-4089 - 2844

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FOR THIS PAGE

Page(s) withheld entirely at this location in the file. One or more of the following statement(s), indicated, explain this deletion.

- Deleted under exemption(s) _____ with no exemption(s) indicated.
 Material available for release to you. _____
 Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the file only.
 Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in file
See serial 139-4089-0579 (section 6)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089-2844



Page(s) withheld entirely at this location in the file. One or more of the following statements, if indicated, explain this deletion.

- Deleted under exemption(s) _____ with no material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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Documents were already processed earlier in collection
See serial 139-4089-641 Section 7

- For your information: _____

The following number is to be used for reference regarding these pages:

EBF 139-4089-2844



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- Deleted under exemption(s) _____ with no exemption(s) indicated explaining the deletion.
 Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in release
See serial 139-4089-242 (section 2)

- For your information: _____

- The following number is to be used for reference regarding these pages:

ERF 139-4089-38844

XXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION PER X
X THE FBI X
XXXXXXXXXXXX

Page(s) withheld entirely at this location in the file. One or more of the following statements, if indicated, explain this deletion.

- Deleted under exemption(s) _____ with no exemption(s) _____ material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the file only.
- Document(s) originating with the following government agency(ies) _____ was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in release
See serial 139-4089-251 (section 3)

- For your information: _____
- The following number is to be used for reference regarding these pages:
CBF 139-4089-2844

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NO DUPLICATION FEE
FOR THIS PAGE

Page(s) withheld entirely at this location in the file. One or more of the following statement(s), indicated, explain this deletion.

- Deleted under exemption(s) _____ will no longer be considered material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____ was/were forwarded to them for direct response to your request.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Documents were already processed earlier in release
See serial 139-4089-647 (section 7)

- For your information: _____

- The following number is to be used for reference regarding these pages:

EBF 139-4089-2844

DELETED PAGE(S)
NO DUPLICATION FEE CHARGED

Page(s) withheld entirely at this location in the file. One or more of the following statements, indicated, explain this deletion.

- Deleted under exemption(s) _____ with no responsive material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in file
See serial 139-4089-272 (Section 3)

- For your information: _____
- The following number is to be used for reference regarding these pages:
CRF 139-4089-2844

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NO DUPLICATION FEE
FOR THIS PAGE

Page(s) withheld entirely at this location in the file. One or more of the following statements indicated, explain this deletion.

- Deleted under exemption(s) _____ with no reference material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the file only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

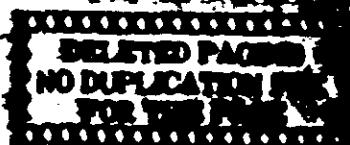
Page(s) withheld for the following reason(s):

Documents were already processed earlier in relation
See serial 139-4089-273 (section 3)

- For your information: _____

- The following number is to be used for reference regarding these pages:

ERF 139-4089-2844



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- Deleted under exemption(s) _____ with no exemption(s) material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FHL.

Page(s) withheld for the following reason(s):

Document was already processed earlier in file
See serial 139-4089-272 (section 3)

- For your information: _____

- The following number is to be used for reference regarding these pages:

EF 139-4089-2844

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NO DUPLICATION PER
FOR THE FBI

Page(s) withheld entirely at this location in the file. One or more of the following statements indicated, explain this deletion.

- Deleted under exemption(s) _____ with no separate material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already provided earlier in release
See serial 139-4089-273 (section 3)

- For your information: _____

The following number is to be used for reference regarding these pages:

EBF 139-4089-273-44



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- Deleted under exemption(s) _____ with no government material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to your request.

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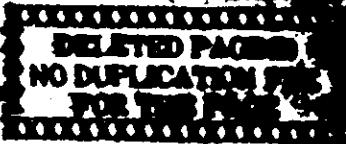
Page(s) withheld for the following reason(s):

Document was already processed earlier in 1960
See serial 139-4089-560 (section 6)

- For your information: _____

- The following number is to be used for reference regarding these pages:

EBF 139-4089-2894



Page(s) withheld entirely at this location in the file. One or more of the following statements indicated, explain this deletion.

- Deleted under exemption(s) _____ with no further explanation.
 Material available for release to you. _____
 Information pertained only to a third party with no reference to you or the subject of your request. _____
 Information pertained only to a third party. Your name is listed in the file only. _____
 Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you. _____

Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in file
See serial 139-4089-2847 (section 5)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089-2844



Page(s) withheld entirely at this location in the file. One or more of the following statements indicated, explain this deletion.

- Deleted under exemption(s) _____ with no material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the file only.
- Document(s) originating with the following government agency(ies) _____ was/were forwarded to them for direct processing to you.

Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in file please
See series 139-4089-560 (section 6)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089-2844



Page(s) withheld entirely at this location in the file. One or more of the following statements indicated, explain this deletion.

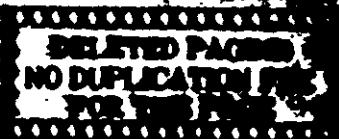
- Deleted under exemption(s) _____ with no beginning or ending date _____ material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

5
Page(s) withheld for the following reason(s):

Document was already processed earlier in file
All serial 139-4089-2 567 (section 6)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089-2 567



Page(s) withheld entirely at this location in the file. One or more of the following statements, indicated, explain this deletion.

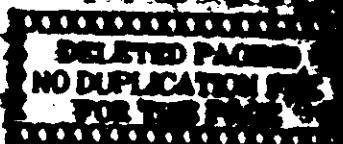
- Deleted under exemption(s) _____ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in release
All serial 139-4089 - 674 (section 7)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089-2844



Page(s) withheld entirely at this location in the file. One or more of the following statements, indicated, explain this deletion.

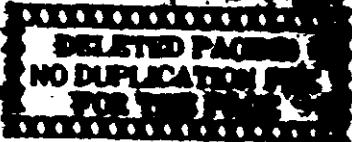
- Deleted under exemption(s) _____ with no exemption(s) material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to your request.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FEL.

Page(s) withheld for the following reason(s):

Document was already processed earlier in file
See serial 139-4089-694 (section 7)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089-2844



Page(s) withheld entirely at this location in the file. One or more of the following statements, indicated, explain this deletion.

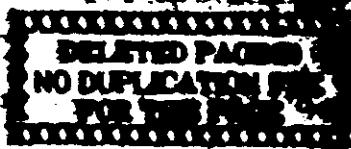
- Deleted under exemption(s) _____ with no government material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in release
See serial 139-4089 - 939 (section 9)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089-2844



Page(s) withheld entirely at this location in the file. One or more of the following statements indicated, explain this deletion.

- Deleted under exemption(s) _____ with no exemption(s) _____ material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____ was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in release
See serial 139-4089-670 (section 7)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089-2844



Page(s) withheld entirely at this location in the file. One or more of the following statement(s) indicated, explain this deletion.

- Deleted under exemption(s) _____ with no further explanation.
 Material available for release to you.
 Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in folio #
All serial 139-4089 - 273 (section 3)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089 - 2844



Page(s) withheld entirely at this location in the file. One or more of the following statements, indicated, explain this deletion.

- Deleted under exemption(s) _____ with no further explanation.
 Material available for release to you.
 Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to your request.

Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

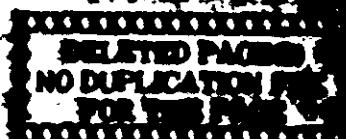
157
Page(s) withheld for the following reason(s):

*Documents were already processed earlier in release
All serial 139-4089-739 (section 9)*

- For your information: _____

- The following number is to be used for reference regarding those pages:

GBF 139-4089-244



Page(s) withheld entirely at this location in the file. One or more of the following statement(s), indicated, explain this deletion.

- Deleted under exemption(s) _____ with no further explanation.
 material available for release to you.
 Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to your request.

Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Documents already processed, earlier in release
See serial 139-4089 & 735 (section 9)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089-2844



Page(s) withheld entirely at this location in the file. One or more of the following statements indicated, explain this deletion.

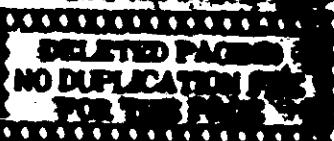
- Deleted under exemption(s) _____ with no information material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the file only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

10
People(s) withheld for the following reason(s):

Documents were already processed earlier in the case
See serial 139-4089 - 747 Section 10

- For your information: _____
- The following number is to be used for reference regarding these pages:
TBF 139-4089 - 2844



Page(s) withheld entirely at this location in the file. One or more of the following statement(s) indicated, explain this deletion.

- Deleted under exemption(s) _____ with no separate material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in release.
See serial 139-4089-1195 (action 15)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089-2844

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X NO DUPLICATION X
X FOR THIS REQUEST X
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Page(s) withheld entirely at this location in the file. One or more of the following statement(s) indicated, explain this deletion.

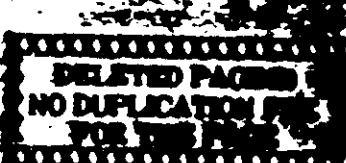
- Deleted under exemption(s) _____ with no exempt material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in file and
see serial 139-4089 - 875 (sections 12)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089 - 875



Page(s) withheld entirely at this location in the file. One or more of the following statements, if indicated, explain this deletion.

- Deleted under exemption(s) _____ with no exempted material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

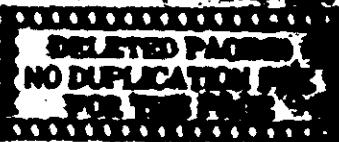
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Document was already processed earlier in release
See serial 139-4089 - 882 (section 12)

- For your information: _____

- The following number is to be used for reference regarding these pages:

EBF 139-4089 - 2844



Page(s) withheld entirely at this location in the file. One or more of the following statements, indicated, explain this deletion.

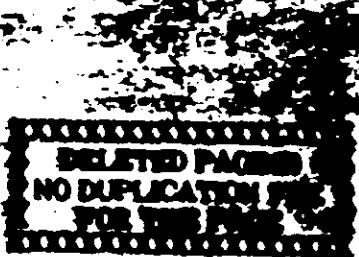
- Deleted under exemption(s) _____ with no information material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Documents were already processed earlier in release
See serial 139-4089-882 (Section 12)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089-2844



Page(s) withheld entirely at this location in the file. One or more of the following statements indicated, explain this deletion.

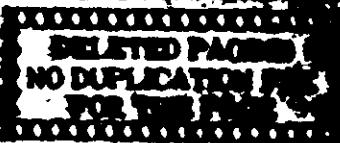
- Deleted under exemption(s) _____ with no material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the file only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct processing by _____

Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in release
See serial 139-4089 - 0962 Section 139-72

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089-2894



Page(s) withheld entirely at this location in the file. One or more of the following statements, if indicated, explain this deletion.

- Deleted under exemption(s) _____ with no exempted material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in release
See serial 139-4089-962 (section 13)

- For your information: _____

The following number is to be used for reference regarding these pages:

EBF 139-4089-2844

RECORDED PAGE
NO DUPLICATION
FOR THIS PAGE
RECORDED PAGE

Page(s) withheld entirely at this location in the file. One or more of the following items indicated, explain this deletion.

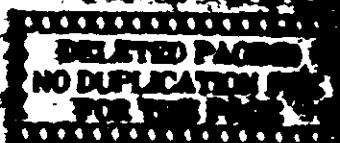
- Deleted under exemption(s) _____ with no separate explanation provided.
 Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to your request.

Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Documents were already processed earlier in no. 139-4089 - 0764 (section 13)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089 - 2844



Page(s) withheld entirely at this location in the file. One or more of the following statements, indicated, explain this deletion.

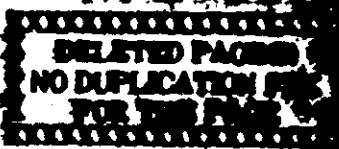
- Deleted under exemption(s) _____ with no exempt material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to your request.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

t
Page(s) withheld for the following reason(s):

*Document was already processed earlier in file
See serial 139-4089 - 963 (section 13)*

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089 - 2844



Page(s) withheld entirely at this location in the file. One or more of the following statements, if indicated, explain this deletion.

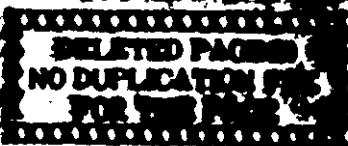
- Deleted under exemption(s) _____ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to your request.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the PSL.

Page(s) withheld for the following reason(s):

Documents were already processed earlier file see file serial 139-4089-1076 (section 14)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EAF 139-4089-2894



Page(s) withheld entirely at this location in the file. One or more of the following statements indicated, explain this deletion.

- Deleted under exemption(s) _____ with no exemption(s) _____ material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

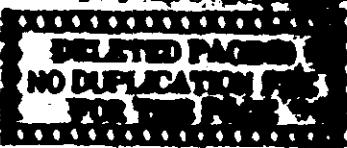
Page(s) withheld for the following reason(s):

Document was already processed earlier in release.
See serial 139-4089-1406 (section 20)

- For your information: _____

The following number is to be used for reference regarding these pages:

EBF 139-4089-2844



Page(s) withheld entirely at this location in the file. One or more of the following statement(s), indicated, explain this deletion.

- Deleted under exemption(s) _____ with no derogatory material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.

Document(s) originating with the following government agency(ies) _____ was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies): _____ on the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in Release
See serial 139-4089-1 1356 (section 7)

For your information: _____

The following number is to be used for reference regarding these pages:

EBF 139-4089-2844

REDACTED PAGE
NO DUPLICATION
FOR THIS PAGE

Page(s) withheld entirely at this location in the file. One or more of the following statement(s), indicated, explain this deletion.

- Deleted under exemption(s) _____ with no further explanation.
 Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct processing in accordance with their procedures.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

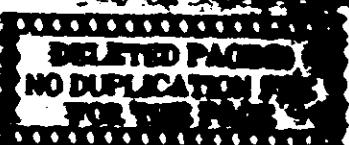
Page(s) withheld for the following reason(s):

Documents were already processed earlier in release
See serial 139-4089-1400 (section 20)

- For your information: _____

- The following number is to be used for reference regarding these pages:

EBF 139-4089-2844



Page(s) withheld entirely at this location in the file. One or more of the following statements indicated, explain this deletion.

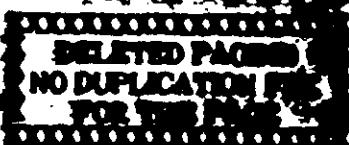
- Deleted under exemption(s) _____ with no further explanation.
 Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct processing by the FBI.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier, 11007132
See serial 139-4089-01687 (Section 23)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089-2844



Page(s) withheld entirely at this location in the file. One or more of the following statement(s) indicated, explain this deletion.

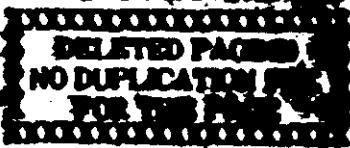
- Deleted under exemption(s) _____ with no exempted material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the file only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to your request.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3
Page(s) withheld for the following reason(s):

Documents were already processed earlier in file.
See serial 139-4089-171 (action 23)

- For your information: _____
- The following number is to be used for reference regarding these pages:
ERF 139-4089 - 5844



Page(s) withheld entirely at this location in the file. One or more of the following options may be indicated, explain this deletion.

- Deleted under exemption(s) _____ with no material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to your request.

Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in file
See serial 139-4089 - 2140 (section 29)

- For your information: _____

The following number is to be used for reference regarding these pages:

E&F 139-4089 - 2844



Page(s) withheld entirely at this location in the file. One or more of the following statements, indicated, explain this deletion.

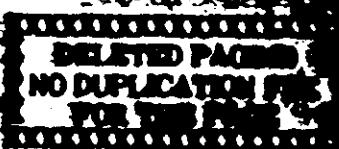
- Deleted under exemption(s) _____ with no exemption(s) _____ material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in file and
see serial 139-4089-2156 (section 30)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089-2344



Page(s) withheld entirely at this location in the file. One or more of the following statements, if indicated, explain this deletion.

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 Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

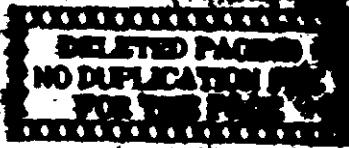
Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in release
See serial 139-4089-2203 Section 3B

- For your information: _____

 The following number is to be used for reference regarding these pages:
EBF 139-4089-2844



Page(s) withheld entirely at this location in the file. One or more of the following statements, indicated, explain this deletion.

- Deleted under exemption(s) _____ with no further explanation.
 Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Documents were already processed earlier in relation
See serial 139-4089-2006 (section 31)

- For your information: _____

The following number is to be used for reference regarding these pages:

EBF 139-4089-2844

RELATED PAGES
NO DUPLICATION
FOR THIS PAGE
DO NOT RESEND

Page(s) withheld entirely at this location in the file. One or more of the following statements indicated, explain this deletion.

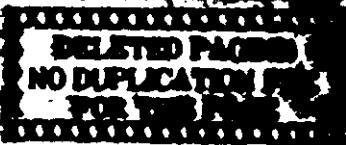
- Deleted under exemption(s) _____ with no exemption(s) _____ material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the file only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to your request.

Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in file
see serial 139-4089-2580 (section 41)

- For your information: _____
- The following number is to be used for reference regarding these pages:
ERF 139-4089-2594



Page(s) withheld entirely at this location in the file. One or more of the following statements indicated, explain this deletion.

- Deleted under exemption(s) _____ with no exemption(s) material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to your request.

Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Documents were already processed earlier in release
See serial 139-4089-2830 (section 41)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF B9-4089-2844



Page(s) withheld entirely at this location in the file. One or more of the following statements, indicated, explain this deletion.

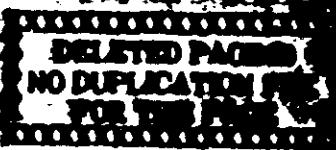
- Deleted under exemption(s) _____ with no documentation
material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to your request.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in file
See serial 139-4089-2534 (section 41)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089-2534



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- Deleted under exemption(s) _____ with no exemption(s) indicated, explain this deletion.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to your request.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

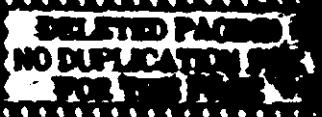
Page(s) withheld for the following reason(s):

Documents were already processed earlier in release.
See serial 139-4089-705 (Section 8)

- For your information: _____

- The following number is to be used for reference regarding these pages:

EBF 139-4089-4844



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- Deleted under exemption(s) _____ with no further explanation.
 Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to your request.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in release
see serial 139-4089 G-2698 (section 45)

- For your information: _____

The following number is to be used for reference regarding these pages:

EUF 139-4089-2844



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NPA DELETED PAGE INFORMATION

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- Deleted under exemption(s) _____ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

5
Page(s) withheld for the following reason(s):

Documents were already processed earlier in release.
See serial 139-4089 - 2698 (section 45)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089-2849

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION
FIPA DELETED PAGE INFORMATION S T

Page(s) withheld entirely at this location in the file. One or more of the following statements indicated, explain this deletion.

- Deleted under exemption(s) _____ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in release
See serial 139-4089-2706 (section 45)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089-2844

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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DIPA DELETED PAGE INFORMATION

Page(s) withheld entirely at this location in the file. One or more of the following statements, if checked, will indicate, explain this deletion.

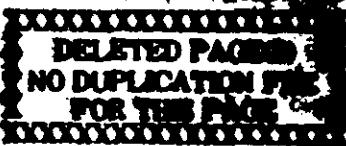
- Deleted under exemption(s) _____ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in release
See serial 139-4089-2708 (section 45)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089-2844



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FOIPA DELETED PAGE INFORMATION

Page(s) withheld entirely at this location in the file. One or more of the following items may apply. If applicable, explain this deletion.

- Deleted under exemption(s) _____ material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the file(s).
- Document(s) originating with the following government agency(ies) _____ was/were forwarded to them by this office.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in file.
See serial 139-4089-2708 (section 45)

- For your information: _____

- The following number is to be used for reference regarding these pages:
EBF - 139-4089-2708



FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements will be checked, explain this deletion.

- Deleted under exemption(s) _____ material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the file only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct processing.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier on 10/10/68
see serial 139-4089-2763 (Section 45)

- For your information: _____

The following number is to be used for reference regarding these pages:

CBF - 139-4089 - 2763



FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION

Page(s) withheld entirely at this location in the file. One or more of the following items, if checked, explain this deletion.

- Deleted under exemption(s) _____ which make the material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for final processing.

Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

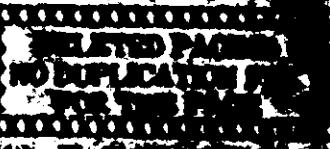
Page(s) withheld for the following reason(s):

Documents were already processed earlier in file
See serial 139-4089-2782 (section 45)

- For your information:

The following number is to be used for reference regarding these pages:

EBF-139-4089-2782



FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION

Page(s) withheld entirely at this location in the file. One or more of the following options may apply. If so, explain this deletion.

- Deleted under exemption(s) _____ with no material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the file entry.
- Document(s) originating with the following government agency(ies) _____ was/were referred to them for final determination.

Page(s) referred for consultation to the following government agency(ies), _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3 People(s) withheld for the following reason(s):

Documents were already processed earlier in this case
See serial 139-4089-305 (section 49)

- For your information: _____

The following number is to be used for reference regarding these pages:

ESF 139-4089-305



FEDERAL BUREAU OF INVESTIGATION
IPA DELETED PAGE INFORMATION

Page(s) withheld entirely at this location in the file. One or more of the following statements, if indicated, explain this deletion.

- Deleted under exemption(s) _____ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

42
Page(s) withheld for the following reason(s):

Documents were already processed earlier in file
see serial 139-4089-3054 (section 49)

- For your information: _____
- The following number is to be used for reference regarding these pages:
EBF 139-4089-2844

XXXXXXXXXXXX
DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXX

FBI DELETED PAGE INFORMATION

Page(s) withheld entirely at this location in the file. One or more of the following statements indicated, explain this deletion.

- Deleted under exemption(s) _____ with no exemption(s) material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in release
See serial 139-4089-679 (Section 7)

- For your information: _____
- The following number is to be used for reference regarding these pages:
ESF 139-4089-2844

XXXXXXXXXXXX
X DELETED PAGE X
X NO DUPLICATION X
X FOR THIS PAGE X
XXXXXXXXXXXX

M 5
689-4009K 8
689-4089

NAME <i>Granada, Joe</i>		NUMBER <i>C-1715</i>
SREET		
CITY &		
STATE		
ZIP		
WITH DELBERTO		
<input type="checkbox"/> SGL	<input type="checkbox"/> DBL	<input type="checkbox"/> TWIN
<input type="checkbox"/> SUITE		
GUARANTEED: YES <input type="checkbox"/> NO <input type="checkbox"/>	BY:	
TO BE CHARGED: YES <input type="checkbox"/> NO <input type="checkbox"/>	BILLING INFORMATION	
<i>Ameritex Inc 955 SW First Miami 33130</i>		
RESERVATION REQUESTED BY: <i>Maria Gonzales</i>	PHONE <i>305-379-1847</i>	NUMBER
RESERVATION TAKEN BY: <i>5/17</i>	MEDIUM: DESK <input type="checkbox"/> OFFICE <input type="checkbox"/> PHONE <input checked="" type="checkbox"/> TWX <input type="checkbox"/> AMX <input type="checkbox"/> OTHER <input type="checkbox"/>	

For Safe Keeping of Money, Jewelry and Other Valuables, Safe Deposit Boxes are provided. Guests may use these boxes without charge. The Hotel will not be liable for loss of Money, Jewelry or Other Valuables not protected in this manner.

GUEST PLEASE
SIGN HERE*Joe Granada*FIRM: *Emerita INC*

ROOM ASSIGNED	<i>907</i>
RATE	<i>13.50</i>
TAX	<i>.68</i>
CLERK	<i>9</i>
NO. PERS.	<i>1</i>
DATE OF ARRIVAL	<i>May 22</i>
HOUR OF ARRIVAL	<i>May 6</i>
DATE OF DEPARTURE	<i>May 26</i>

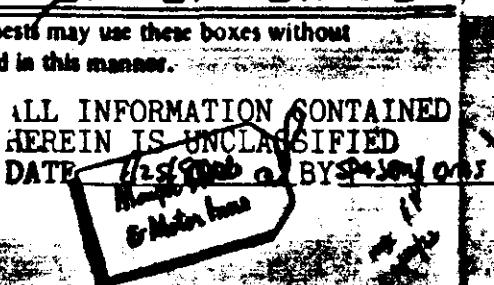


NAME <i>Delberto, Joseph</i>		1
SREET		
CITY &		
STATE		
ZIP		
WITH GRANADA		
<input type="checkbox"/> SGL	<input type="checkbox"/> DBL	<input type="checkbox"/> TWIN
<input type="checkbox"/> SUITE		
GUARANTEED: YES <input type="checkbox"/> NO <input type="checkbox"/>	BY:	
TO BE CHARGED: YES <input type="checkbox"/> NO <input type="checkbox"/>	BILLING INFORMATION	
<i>Ameritex Inc 955 SW First Miami 33130</i>		
RESERVATION REQUESTED BY: <i>Maria Gonzales</i>	PHONE <i>305-379-1847</i>	NUMBER
RESERVATION TAKEN BY: <i>5/17</i>	MEDIUM: DESK <input type="checkbox"/> OFFICE <input type="checkbox"/> PHONE <input type="checkbox"/> TWX <input type="checkbox"/> AMX <input type="checkbox"/> OTHER <input type="checkbox"/>	

For Safe Keeping of Money, Jewelry and Other Valuables, Safe Deposit Boxes are provided. Guests may use these boxes without charge. The Hotel will not be liable for loss of Money, Jewelry or Other Valuables not protected in this manner.

GUEST PLEASE
SIGN HEREFIRM: *Joseph Delberto*

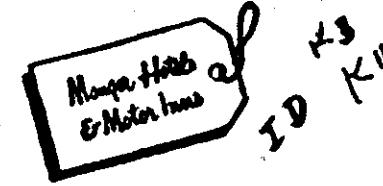
POLO NUMBER	<i>C17158</i>
ROOM ASSIGNED	<i>907</i>
RATE	<i>13.50</i>
TAX	<i>.68</i>
CLERK	<i>W</i>
NO. PERS.	<i>2</i>
DATE OF ARRIVAL	<i>May 22</i>
HOUR OF ARRIVAL	<i>May 6</i>
DATE OF DEPARTURE	<i>May 26</i>



SIBLET	ZIP		ASSIGNED	905	
CITY &			ATE	13.50	
STATE			TAX	68	
<input checked="" type="checkbox"/> SGL	<input type="checkbox"/> DBL	<input checked="" type="checkbox"/> TWIN\$	<input type="checkbox"/> SUITE\$	CLERK 300 CW	
GUARANTEED: YES NO		BY:		NO.	
TO BE CHARGED: YES NO		BILLING INFORMATION:		PERS.	
INFORMATION: Ameritas Inc. 955 NW First Miami Fla 33130				DATE OF ARRIVAL	May 22
				HOUR OF ARRIVAL	May 6
				DATE OF DEPARTURE	May 26
RESERVATION REQUESTED BY: Maria Gonzales		PHONE NUMBER: 305/379-1847			
RESERVATION TAKEN BY: 5/11 Doy		MEDIUM: DESK <input type="checkbox"/> OFFICE <input type="checkbox"/> PHONE <input checked="" type="checkbox"/> TWX <input type="checkbox"/> AMX <input type="checkbox"/> OTHER <input type="checkbox"/>			

For Safe Keeping of Money, Jewelry and Other Valuables, Safe Deposit Boxes are provided. Guests may use these boxes without charge. The Hotel will not be liable for loss of Money, Jewelry or Other Valuables not protected in this manner.

GUEST PLEASE SIGN HERE
FIRM: Mr. Gene Valdes
Ameritas Inc.



NAME: Godoy, Raul

STREET: 4117 PIEDRA

CITY & STATE: Miami, FLA

SGL DBL TWIN\$ SUITE\$

ZIP:

FOLIO NUMBER: C17160

ROOM ASSIGNED: 905

RATE: 13.50

TAX: 68

CLERK: 9

NO. PERS:

DATE OF ARRIVAL: May 22

HOUR OF ARRIVAL: May 6

DATE OF DEPARTURE: May 26

RESERVATION REQUESTED BY: Maria Gonzales

PHONE NUMBER: 305/379-1847

RESERVATION TAKEN BY: 5/11 Doy

MEDIUM: DESK OFFICE PHONE TWX AMX OTHER

For Safe Keeping of Money, Jewelry and Other Valuables, Safe Deposit Boxes are provided. Guests may use these boxes without charge. The Hotel will not be liable for loss of Money, Jewelry or Other Valuables not protected in this manner.

GUEST PLEASE SIGN HERE
FIRM: Raul Godoy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JRM/DMS



KI 8
8
139-4086

REORDER FROM 202-965-2200

ROOM NO.
614RATE &
NO. PERS.

NAME

ARR.
DATEDEPT.
DATE

TEL. MTR.	
IN	OUT

TRANSFER TO:

00325



at Kennedy Center
2601 Virginia Ave., N.W.
Washington, D.C. 20037
Phone (202) 965-2700

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICKUP
AY-52	ROOM 413	22.00			
AY-52	TAX 413	1.10		23.10 *	23.10
AY-62	ROOM 419	22.00			
AY-62	TAX 419	1.10		46.20 *	46.20
AY-72	ROOM 413	200.00		153.805	153.805
AY-72	ROOM 419	22.00			
AY-72	TAX 419	1.10		130.705*	130.705
AY-82	ROOM 413	22.00			
AY-82	TAX 413	1.10		107.605	107.605
AY-92	ROOM 413	22.00			
AY-92	TAX 413	1.10		106.445	106.445
AY-92	ROOM 413	22.00			
AY-92 MISCE	413	1.10			
AY-92 CCCR	413		1.10		
AY-92	TAX 413	1.10		83.345*	83.345
AY102	ROOM 413	22.00			
AY102	TAX 413	1.10		60.245*	60.245
AY112	ROOM 413	22.00			
AY112	TAX 413	1.10		37.145*	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/90 BY SP4 Jem Loms

PLEASE PRINT	00325		BILL TO:
ROOM LAST	FIRST	MIDDLE	NAME
RW	McCord	Jane	W/
CLERK STREET	414 Hungerford Drive	NO. 1122	STREET
CITY	Rockville	STATE MD	STATE
ZIP	20830		ZIP
FIRM NAME: Hungerford Drive		CITY & ST.:	
139-4089	Q11 IK	SIGNATURE	

503 | VALDES MR. G.

INITIAL

10 24-78

04724

FIRM NAME Ameritas Inc/

STREET ADDRESS

CITY

STATE

5/28

5/29

RATE CHANGE
SPECIAL INFORMATION

FILE NUMBER

MEMO	DATE	EXPLANATION	CHARGES	CREDITS	BAL. DUE	PICKUP	BOOK NO.
1	MAY 26-72	ROCK 0000	* 24.00		• 3520	* 3520	1 -50
2	MAY 26-72	TAX 0000	* 1.20				1 -50
3	MAY 27-72	ROCK 0000	* 24.00				0 -50
4	MAY 27-72	TAX 0000	* 1.20				0 -50
5	MAY 27-72	CARIC 0000	* 2.50				0 -50
6	MAY 28-72	ROCK 0000	* 24.00				=1 -50
7	MAY 28-72	TAX 0000	* 1.20				=1 -50
8	MAY 29-72	ROCK 005	* 20.00				=1 -50
9	MAY 29-72	TAX 0000	* 1.20				=1 -50
10	MAY 30-72	—	FV 2		• 103.30	• 103.30	1 -503
11					0.00		
12							
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16							
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18							
19							
20							
21							
22							
23							

3520 VIRGINIA AVENUE N.W. • WASHINGTON, D.C. 20007

REMARKS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4Jem/DMS

SIGNATURE

FIRM

ADDRESS

D-K3
D-K"

139-4089 Q23 II

1219 GRANDA MR. J.

INITIAL NO 1 24 IK

04725

GROUP NUMBER

RATE CHANGE
SPECIAL INFORMATION

FIRM NAME Ameritas Inc.

STREET ADDRESS

CITY

STATE

5/26

TITLE

ON 5/29

MEMO	DATE	EXPLANATION	CHARGES	CREDITS	BAL DUE	PICKUP	ROOM NO
1	MAY 26-72	RCCM 0000	* 24.00				# 121
2	MAY 26-72	TAX 0000	* 1.20		* 25.20	* 25.20	# 121
3	MAY 27-72	RCCM 0000	* 24.00				D 121
4	MAY 27-72	TAX 0000	* 1.20		* 50.40	* 50.40	D 121
5	MAY 28-72	RCCM 0000	* 24.00				=# 121
6	MAY 28-72	TAX 0000	* 1.20		* 75.60	* 75.60	=# 121
7	MAY 29-72	REST'R		* 23.00	* 97.00	* 97.00	E 121
8	MAY 29-72	REST'R		* 31.30		* 128.30	E 121
9	MAY 29-72	REST'R		* 4.00		* 132.30	E 121
10	MAY 29-72	RCCM	* 24.00			* 157.50	=# 121
11	MAY 29-72	TAX 0000	* 1.20			* 157.50	=# 121
12	MAY 30-72				* 0.00		A 121
13							
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SIGNATURE

Joe Grandia

FIRM

Continental INC

ADDRESS

955 S.W. 1st.

211-211-

REMARKS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JRML/gms

139-4089 Q24 IK

1279

D'ALBERTO MR. J.

INITIAL T 1 24

04726

RATE CHANGE RATE CHANGE
SPECIAL INFORMATION

FOLIO NUMBER

FIRM NAME Ameritas Inc.

STREET ADDRESS

CITY

STATE

5/26
ARRIVAL

TITLE

DEP 5/29

MEMO	DATE	EXPLANATION	CHARGES	CREDITS	BAL DUE	PICKUP	ROOM NO
1	MAY 26-72	REG 0000	* 24.00				# 121
2	MAY 26-72	TAX 0000	* 120		* 2520	* 2520	# 121
3	MAY 27-72	NISC — SNA	* 4.00				B 121
4	MAY 27-72	NISC — PAS	* 12.00		* 4120	* 4120	B 121
5	MAY 27-72	RESTA —	* 24.40		* 6560	* 6560	D 121
6	MAY 27-72	ROOM 0000	* 24.00				D 121
7	MAY 27-72	TAX 0000	* 120		* 9080	* 9080	D 121
8	MAY 28-72	ROOM 0000	* 24.00				=3 120
9	MAY 28-72	TAX 0000	* 120		* 11600	* 11600	=3 120
10	MAY 29-72	ROOM 0000	* 24.00				=3 120
11	MAY 29-72	TAX 0000	* 120				=3 120
12	MAY 29-72	RESTA 0000	* 12.45		* 153.65	* 153.65	=3 120
13	To 04730	MAY 30-72 —		+ 153.65	* 0.00		A 1219
14							
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22							
23							

SIGNATURE

Jorge D'Alberto

FIRM

ADDRESS

REMARKS:

ID
KS
K3ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4/jew/dms

139-4089 Q25 IK

1209

PREDRA MR. J.

INITIAL

24

DATE

DATE CHANGE DATE CHANGE
SPECIAL INFORMATION

04727

FEDERAL BUREAU OF INVESTIGATION

FIRM NAME: Ameritas Inc.

STREET ADDRESS:

CITY:

STATE:

5/26

5/29

JUNE

TITLE:

MEMO

DATE:

EXPLANATION:

CHARGED

CREDIT

BAL DUE

CHECKUP

BOOK NO.

1	MAY 26-72	RESTA	6.00		0.00	0.00	1209
2	MAY 26-72	ROCK	24.00				1209
3	MAY 26-72	TAX	1.20		31.20	31.20	1209
4	MAY 27-72	ROCK	24.00				1209
5	MAY 27-72	TAX	1.20		56.40	56.40	1209
6	MAY 28-72	RESTA	7.40		73.80	73.80	1209
7	MAY 28-72	ROCK	24.00				1209
8	MAY 28-72	TAX	1.20		99.00	99.00	1209
9	MAY 29-72	ROCK	24.00				1209
10	MAY 29-72	TAX	1.20		124.20	124.20	1209
11	MAY 30-72	RESTA	124.20		0.00		1209
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BUS

M?

SIGNATURE:

FIRM:

ADDRESS:

REMARKS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/25/80 BY SP4 Jrm/OMS

139-4089 Q26 IK

04728

1209

GODOY MR-R.

INITIAL 10 24 TE

RATE SPLITTER

HANGER

GROUP NUMBER

SPECIAL INFORMATION

FIRM NAME Ameritas Inc.

STREET ADDRESS

CITY

STATE

5/26

TITLE

5/29 PRE

ITEM NO.

DATE

EXPLANATION

CHARGES

CREDITS

BAL DUE

PICKUP

ROOM NO

1	MAY 26-72	TAX	\$3.00	* 24.00		• 25.20	* 25.20	R 120
2	MAY 26-72	TAX	\$3.00	* 1.20				R 120
3	MAY 27-72	ACCA	\$3.00	* 24.00		• 50.40	* 50.40	D 120
4	MAY 27-72	TAX	\$3.00	* 1.20		• 75.60	* 75.60	D 120
5	MAY 28-72	ACCA	\$3.00	* 24.00		• 100.80	* 100.80	=Z 120
6	MAY 28-72	TAX	\$3.00	* 1.20				=Z 120
7	MAY 29-72	ACCA	\$3.00	* 24.00				=Z 120
8	MAY 29-72	TAX	\$3.00	* 1.20				=Z 120
9	MAY 30-72	—			• 108.50			A 120
10	MAY 30-72	FLOOD		* 120		• 0.00		A 120
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DIS PER 5 E/S

REMARKS:

SIGNATURE

Dan Godoy
Ameritas Inc.

FIRM

ADDRESS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/25/80 BY SP4 Jamilans

139-4089 Q27 IK

04723

503-H | CARTER MR.

INITIAL NO 24

RATE CH.

RATE CHANGE

EDSO NUMBER

FIRM NAME Ameritas Inc.

STREET ADDRESS

CITY

STATE

5/26

TITL

5/29

MEMO	DATE	EXPLANATION	CHARGES	CREDITS	BAL DUE	PICKUP	ROOM NO
1	MAY26-72	HOUS 0000	* 24.00				E-53
2	MAY26-72	TAX 0000	* 120				E-53
3	MAY26-72	GARAGE 0000	* 250				E-53
4	MAY27-72	ROOM 0000	* 24.00				E-53
5	MAY27-72	TAX 0000	* 120				E-53
6	MAY28-72	RESTA 0000	* 5.40				E-53
7	MAY28-72	ROOM 0000	* 24.00				E-53
8	MAY28-72	TAX 0000	* 120				E-53
9	MAY28-72	GARAGE 0000	* 250				E-53
10	MAY29-72	ROOM 0000	* 24.00				E-53
11	MAY29-72	TAX 0000	* 120				E-53
12	MAY30-72	----- FLR	* 111.20				E-53
13					0.00		A-53
14							
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23							

SIGNATURE

Frank Carter

FIRM

Ameritas Inc.

ADDRESS

955 SW 1/2 teal

REMARKS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JRM/oms

139-4089 928 JK

04723

503 - CARTER MR. F.

INITIAL NO 24

RATE SCHEDULE RATE CHANGE
SPECIAL INFORMATION

FOLIO NUMBER

FIRM NAME Ameritas Inc.

STREET ADDRESS

CITY

STATE

5/26

5/29-DE

MEMO	DATE	EXPLANATION	CHARGES	CREDITS	BAL DUE	PICKUP	AMOUNT
1	MAY 26-72	RCCB 0000	24.00				
2	MAY 26-72	TAX 0000	1.20				
3	MAY 26-72	GARAGE 0000	2.50				
4	MAY 27-72	RCCB 0000	24.00				
5	MAY 27-72	TAX 0000	1.20				
6	MAY 28-72	RESTAURANT	5.40				
7	MAY 28-72	RCCB 0000	24.00				
8	MAY 28-72	TAX 0000	1.20				
9	MAY 28-72	GARAGE 0000	2.50				
10	MAY 29-72	RCCB 0000	24.00				
11	MAY 29-72	TAX 0000	1.20				
12	MAY 29-72	RCCB 0000	24.00				
13	MAY 29-72	TAX 0000	1.20				
14	MAY 29-72	GARAGE 0000	2.50				
15	MAY 30-72	RCCB 0000	24.00				
16	MAY 30-72	TAX 0000	1.20				
17	MAY 30-72	GARAGE 0000	2.50				
18	MAY 30-72	RCCB 0000	24.00				
19	MAY 30-72	TAX 0000	1.20				
20	MAY 30-72	GARAGE 0000	2.50				
21							
22							
23							

SIGNATURE

Frank Carter

FIRM

Ameritas Inc.

ADDRESS

955 SW 14th Street

REMARKS:

139-4089 928 IX

TRANSPO The Watergate
RESERVATIONS
NAME Ameritas Inc.

ACCOMMODATION 4 dbl RATE 150.00
ARRIVAL DATE May 26 DEP. DATE May 29

COMPANY _____
ADDRESS 955 SOUTH WEXSI BE 51
Miami 33130

TITLE _____ GUARANTEED YES
 NO

RES. MADE BY Marta Palomo
or Michael Suarez, Pres.
ADDRESS miami, Fla.

TEL. NO. (305) 379-1847 TO BE CONFIRMED YES
 NO

REMARKS:

*Or just one room
for their PRESIDENT!*

Maria Gonzalez

REC. TAKEN BY

DATE

5/10/72

Planned One Back

RE-COMMITTED 5/17

We'll receive

EQUITY
CST 670ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/01 BY SPO/JRW/dms

139-4089 Q29 IK

6/16 6/19	CARTER, F.	A	18ea	6/16 NO. DATE OUT 6/19
NAME	Ameritas	TIME	noon	
FIRM	955 SW First	ADDRESS		
Miami, Fla.				CITY & STATE
<u>Frank Carter</u>				
SIGNATURE				
REB BY _____ TEL. _____				
SPECIAL INSTRUCTIONS:				

TO K9
ID K9

139-4089 Qc40 IK

Carl Shoffler 6/17/22
2 P TRT
826 2673

7/16 7/19	VALDEZ, J.	A	18ea	6/16 NO. DATE 6/19
NAME	Ameritas	TIME	noon	
FIRM	955 S.W. First	ADDRESS		
Miami, Fla.				CITY & STATE
<u>Carl Valdez</u>				
SIGNATURE				
REB BY _____ TEL. _____				
SPECIAL INSTRUCTIONS:				

K9
ID K11

139-4089 Qc41 IK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JRMLDMS

AMERITAS, INC.

955 S.W. 1st Street
SUITE 202
MIAMI, FLORIDA 33130
374-0668
379-1847

Watergate Hotel
2650 Virginia Ave., N.W.
Washington D.C.

Attn: Mr. Neil

Sir:

The following is the list of our Company personnel that will be staying at the Watergate, as per our reservations for May 26/27/28/972:

Frank Carter 505
Gene Valdes
Jose piedra
Raul Godoy
Joseph D'Alberto
Joe Granda
George Leonard
Edward Warren

Thank you,

Maria Palomo
Office Secty.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/10 BY SP4 JMW/AMS

NAME		WARREN MR. E.	11
122771	ADDRESS	143 W. 73d ST.	122971
DATE			
CITY & STATE		NYC late hold	
DBL/63 \$0-EP/WTH LEONARD/DEP. 60.00 CK BY B. BARKER/L. HOLD			
FROM TRAVEL AGENT	MR. E. WARREN		
ADDRESS	% BARKER ASSOCIATES		
CITY & STATE	2301 N.W. 7TH ST.		
I WILL DEPART	MIAMI, FLA. 33125		
 THE PLAYBOY PLAZA HOTEL			
604	NAME	On the Corner of 54th Street Miami Beach, Florida 33140	
ROOM NUMBER	CODE	25:6 NO. 16	JDU 100% OUR GUEST
ROOM RATE		1/2	* CITY AND LOCAL TAXES IN APPLICABLE ROOM RATES
63.00		g 14999	* ACTIVITY JEWELRY AND OTHER VALUABLES ARE TO BE KEPT IN OUR SAFE OR IN A DRAWER WITH THE MAIL AND ARE NOT TO BE LEFT UNGUARDED FOR ANY REASON
		CHECK	* CLOTHING, PERSONAL BELONGINGS, ETC. ARE TO BE KEPT IN AN ALARMED INTERIOR Safe OR IN A DRAWER OR THE FOLLOWING: AMERICAN DINERS KEY CARD

139-4083

NAME	LEONARD MR.	122771	122971
ARRIVAL DATE	ADDRESS	George J. Leonard	
CITY & STATE	DBL/NR-EP/ WITH WARREN DER SEE WARREN /late	Las Vegas, NV	
FIRM OR TRAVEL AGENT	MR. G. LEONARD	ALL INFORMATION CONTAINED	
ADDRESS	2301 N.W. 7TH ST.	& BARKER ASSOCIATES HEREIN IS UNCLASSIFIED	
CITY & STATE	MIAMI, FLA. 33125	DATE 7/25/80 BY SP4 JRM/ons	
I WILL DEPART ON	12-29-71	George J. Leonard	
 THE PLAYBOY PLAZA HOTEL On the Ocean at 54th Street Miami Beach, Florida 33140			
ROOM NUMBER	604	25:6 1/2	DAILY RATE \$125.00 SAC GUEST
F. V. A. T.		NR	15000
CHECK		AMEX EXP	

1. ALL EXTRAS APPROPRIATE
 WILL BE ADDED TO YOUR CONFIRMED
 DAILY RATE.
 2. MONEY, JEWELRY AND OTHER VALUABLES
 MUST BE PLACED IN OUR SAFE
 DURING YOUR STAY IN THE HOTEL.
 ALL ITEMS WHICH MAY NOT BE INSURABLE
 FOR ANY LOSS.
 3. GUESTS WITHOUT CONFIRMED RESERVATIONS MUST PAY IN ADVANCE.
 4. INTEND TO SETTLE MY ACCOUNT IN
 THE FOLLOWING MANNER:
 DAILY RATE

THE WHITE HOUSE

PM

20080
10/11

SIGNATURE

Mr. Jack Baumann,
600 Lake Martha Drive, N.W.
Winter Haven, Fla.

13880

AIR MAIL

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7/12/96 BY SP4 JRM/OM

THE WHITE HOUSE
WASHINGTON

12/20/71

Jackie

I'm going to be down in Fla.
a few days after Xmas, and
plan to call you. I have some
things going in which I think
you might be interested - if
your time and health permit.

Best,

Hoad

Hoad Hunt

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/25/80 BY SPIJ/EM (OM)

Robert R. Mullen & Co.
1700 PENNSYLVANIA AVENUE N.W.
WASHINGTON D.C. 20006



Mr. Jack Bauman
600 Lake Martha Drive, N.E.
Winter Haven, Florida.

33880

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/18 BY SAC-B

139-4089 07 JK

12/21/71

Howard Hunt

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-12-90 BY SP4 JMW/OMS

Jack:

Wonder if you know this
fellow - or someone with his
"developed skills"?

Hang onto this so we can
discuss when I call next week.

Best,

Beard

Robert P. Mullen & Co.

1700 Pennsylvania Ave., N.W.

Washington, D.C. 20006

139-4029 848 IK

HOWARD HUNT

1/14/72

Dear Jack:

I received your letter with far more regret than surprise, and understand your reasons fully - I think.

George and I appreciate the trouble you went to on our account, and for my part it was rewarding to see an old and valued friend. I assume your verbal offer to cooperate peripherally still holds, and so may ask you to go my bona fides with the retiree you interviewed, should the occasion arise. Naturally, I would be glad to compensate for whatever of your time might be involved.

Business aside, let me remark that you are involved in a demanding project which I hope will materialize. Given the rather panoramic character of past grants by OKE and OEO, your project ought to win out on merit alone. Obviously, you've put in a great deal of thought and time on it, and to me at least it makes sense.

So, as the sun dips low over the far shore of Lake Dot, your old comrade-in-arms takes leave of his somewhat younger buddy and once again attains low visibility in a land where high profile is what usually counts.

Best,

Howard

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4/JM/ONS

1219
ROOM
04726
POLICE

D'ALBERTO, J.

C

24

5/26
NO. DATE

5/29

MONEY, JEWELS AND OTHER
VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE;
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.NAME
Ameritas

gtd

FIRM

8
ROOM
ADDRESS955 S.W. 12 St
CITY & STATE

MIAMI, FLA. 33165

Joseph D'Alberto

SIGNATURE

REG'D BY

SPECIAL INSTRUCTIONS

TEL

10 KS
10 K13

139-4089 Q37 IX

314

DIALBERTO, J.

A

5/16
18ea 5/19MONEY, JEWELS AND OTHER
VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE;
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.

1143

NAME
Ameritas

noon

FIRM

905 S.W. First St
ADDRESSMiami, Fla.
CITY & STATE

SIGNATURE

REG'D BY

SPECIAL INSTRUCTIONS

TEL

10 KS
10 K13

139-4089 Q38 IX

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/31/80 BY SP1/jonloms

9/11

ROOM	GODOY, R.
NAME	A 6/16
6138	18ea 6/19
Woolo	td Noon
FIRM	
CLERK	955 S.W. First St.
ADDRESS	Miami, Fla.
CITY & STATE	
SIGNATURE	Raul Godoy
REC'D BY	
SPECIAL INSTRUCTIONS:	

MONEY, JEWELS AND OTHER
VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE;
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4/jewl/dms

[Handwritten signature]

139-4089 Qc39 IX

811

WARREN, E.

4730

NAME

Ameritas

FIRM

10
CERK143 W. 23rd ST.

ADDRESS

NYC. 10023

CITY & STATE

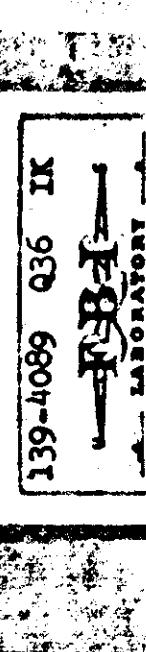
Edward S. Warren

SIGNATURE

REB BY

SPECIAL INSTRUCTIONS

9 NO. 24 DATE 5/29

MONEY, JEWELS AND
VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE;
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/90 BY SP4JRM/BM3

6/11
ROOM
6/15
CLERK

CARTER, F.

A | 18ea 6/16
RATE 6/19

MONEY, JEWELS AND OTHER
VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.

NAME

Ameritas

FIRM

955 SW First

ADDRESS

Miami, Fla.

CITY & STATE

ZIP

Frank Carter

SIGNATURE

REC'D BY

SPECIAL INSTRUCTIONS

TEL



6/11
ROOM
6/15
CLERK

VALDEZ, J.

A | 18ea 6/16
No. 1888 6/19

MONEY, JEWELS AND OTHER
VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE:
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.

NAME

Ameritas

FIRM

955 S.W. First

ADDRESS

Miami, Fla.

CITY & STATE

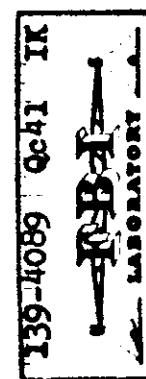
Gene Valdez

SIGNATURE

REC'D BY

SPECIAL INSTRUCTIONS

TEL



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JEM/toms

TRANSPO

The Watergate

RESERVATIONS

NAME

ACCOMMODATION

ARRIVAL DATE

COMPANY

ADDRESS

TITLE

RES. MADE BY

ADDRESS

TEL. NO.

REMARKS:

4 dbl.

480\$

RATE

3rd May 29

DEP. DATE

955 SOUTH EXST, 1st ST
MIAMI 33130

GUARANTEED YES
 NO

Marta Palomo

or Michael Suarez, Pres.

miami, Fla.

(305) 379-1847 TO BE CONFIRMED YES
 NO

REMARKS:

OR just one room
for their PRESIDENT!

Maria Gonzalez

RES. TAKEN BY

DATE

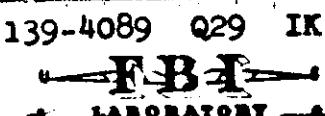
5/10/72

TRANS TO BACK
RE-COMPLETED 5/17

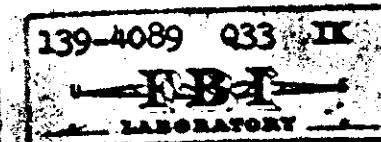
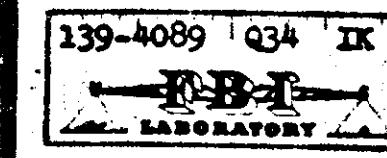
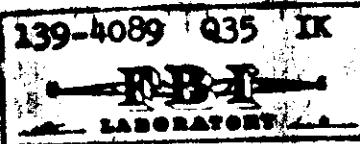
(BLOCK CAPITAL PLEASE)

BILL RECEIVED
BOSTON
5/17 6/70

Form 1 - Padroned Printing Co., Potomac, Md.



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/00 BY SP4/cml/oms

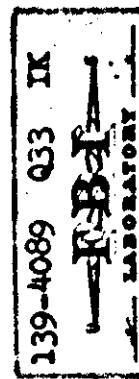


54723
FOLIO
8 CLERK

NAME	C NO. 24	DATE 5/26
FIRM		DATE OUT 5/29
ADDRESS	gtd	
965 SW 1st Street		

Miami, Fla. 33130

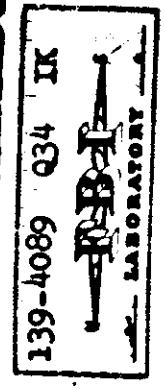
MONEY, JEWELS AND OTHER
VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE;
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.



1209
FOLIO
04728
FOLIO
8 CLERK

NAME	C NO. 24	DATE 5/26
FIRM		DATE OUT 5/29
ADDRESS	965 SW 1st Street Miami	

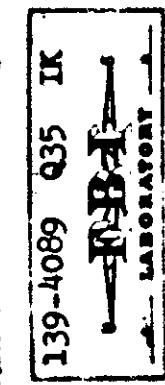
MONEY, JEWELS AND OTHER
VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE;
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.



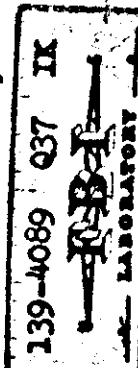
503
FOLIO
04724
FOLIO
8 CLERK

NAME	C NO. 24ea	DATE 5/26
FIRM		DATE OUT 5/29
ADDRESS	Ameritas, Inc.	
965 SW 1st Street		

MONEY, JEWELS AND OTHER
VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE;
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.



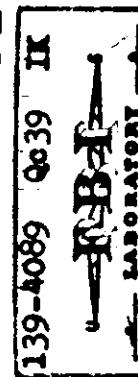
1972 MAY 26 PM 2 40



311
ROOM 6438
NAME Ameritas
FIRM 955 S.W. First St.
ADDRESS Miami, Fla.
CITY & STATE ZIP
SIGNATURE *Raul Godoy*

A NO. 18ea DATE 6/16
6/19

MONEY, JEWELS AND OTHER
VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE;
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/18 BY SP4 JRM/OMS

AT

1209
MOON
04727
FOLIO

NAME
PIEDRA, MR. J.

C
NO. 24
DATE 5/26
INT 5/29

MONEY, JEWELS AND OTHER
VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE:
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.

8
CITY
1972 SW 96 AVE
ADDRESS
MIAMI
CITY & STATE

33165
EXP

JRE Pceday

SPECIAL INSTRUCTIONS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JRM/DMs



4 today we have
Dinah
Gloria.

Siddy Budget:

~~James~~)

Stephen equip 4500,000.00

Plan take used concurrently

be

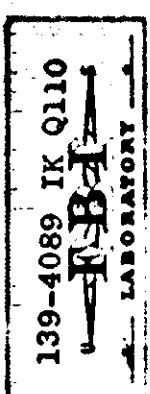
Siddy Hunt Esparanza she employed by Cubans.
Mc Cord & Elcham.
Bellum

Witch agent secure Mrs Mitchell & her apartment
at water gate. security for teenage daughter:
security officers for each of them

Mc cord wrote letter to Judge Concur danger
to family & means of innocent
of stalk - related to over the threat

Concern if caught.

Return Tuesday before Concur.



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4/jlm

acts are illegal but he has power to make them legal. This was approved while he was attorney general.

Because evidence previously June 19 Court rejected Burgin plan.

Identical cards were made & given to the by Mr. Hunts. Apppear to be professional June 17, handed to me in case you need it if you go by a guard I see it.

Odel not aware.

Highest official you personal contacted were Dean - Ladd - Mitchell

I trusted had no reason.

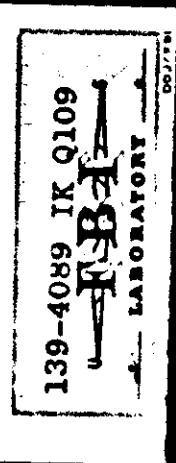
Second, Mr. Baldwin - final decision to have

may be employed as a driver - driver for Mitchell
Robert Morris →
Have you had any contact with Morris you took the 5th amendment?

FBI reports - Mitchell said go security - Dept. of Justice & informant would be made available just for Justice Dept. - chief John Marin

Internal Revenue
Immigration & Naturalization
Section

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JRN/oms



~~NOBLE~~
Please let me know as to the 10th FO.
Knows as THE WHITE HOUSE
giving out WASHINGTON
on THE following
Tags to Hell B.

~~CONFIDENTIAL~~

March 30, 1972

MEMORANDUM FOR BRUCE KEHRLI

We would like to accommodate Howard Hunt on the attached and would like to do it right away and then totally drop him as a consultant so that 1701 can pick him up and use him.

Howard has been very effective for us, but his most logical place now is consulting 1701. The attached could be a major problem and we would like to do everything we can to accomplish this and help him in this way. Please let me know.

-Dick

W. Richard Howard

OK - Drop AS
of April 1, 1972
BAK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/00 BY SP4/jm/toms

139-4089 Q103 IK

1219

ROOM

04726
FOLIO

D'ALBERTO, J.

C | 24 | 5/26
NO. RATE 5/29MONEY, JEWELS AND OTHER
VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE;
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.NAME
Ameritas
FIRM
ADDRESS
CITY & STATE

gtd

955 S.W. 12 St

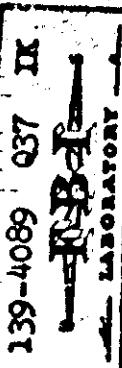
MIAMI, FLA. 33165 ZIP

Joseph D'Alberto

SIGNATURE

REC'D BY
SPECIAL INSTRUCTIONS:

TEL.



3114

ROOM

DIALBERTO, J.

A | 18ea | 5/16
NO. DATE 5/19MONEY, JEWELS AND OTHER
VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE;
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.

113

FOLIO

Ameritas

NOON

FIRM

905 S.W. First St

ADDRESS

Miami, Fla

CITY & STATE

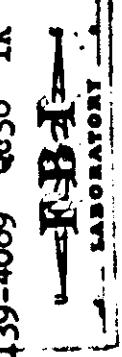
ZIP

SIGNATURE

REC'D BY

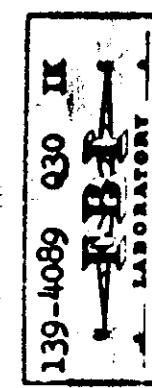
SPECIAL INSTRUCTIONS:

TEL.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4/JRW/DMS

972 MAY 26 PM 2 40

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/00 BY Sgt. Jon Loms



1009
1009

04725
FOLIO

9
CHARGE

GRANDA, J.

C | 24 | 5/26
NO. RATE DATE
OUT 5/29

gtd

NAME

Ameritas

FIRM

ADDRESS

955 S.W. 14th Miami

CITY & STATE

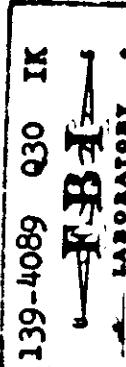
ZIP

SIGNATURE

Joe Granda
SPECIAL INSTRUCTIONS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/90 BY SP4 jtm/bs

MONEY, JEWELS AND OTHER
VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.



872 MM 8 PM 2 40

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1125180 BY SP4/EM/DM5



PLEASE PRINT		00325			BILL TO	
ROOM	LAST	FIRST	MIDDLE	NO.	RATE	
419	McCard	Jones	W	2	22	
CLERK	414	Amherst	Arza	55	5-19	
STREET				IN	OUT	
CITY	Rockville	MD	20850			
STATE						
ZIP						
FIRM NAME	McCard Jones					
MAKE OF CAR	ford	MD	4W5818			
STATE		LICENSE NO.		REMARKS		

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JAM/ONS



**HOWARD JOHNSON'S
MOTOR LODGE CHARGE SALE RECEIPT**

Date: 5-16 Location Va. Ave.

Check No.: D 815 Server No.: Room Service

Customer Room No.: 419 Amount of Meal: \$2.89

Customer Portfolio No.: _____

M/L Person Contacted _____

06 - 875

signed on receipt
Customer's Signature

Customer's Signature

MOTOR LODGER
ROOM SERVICE
IN & OUT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/18 BY Spatial DMs

卷之三

MOTOR LODGE
ROOM SERVICE
IN OUT

NAME	ROOM NO.	D 10
McCord	723	
		PRICES TOTAL TAX

gr. cheese	90
lg. coke	35

gr. cheese	90
	2.15
	TAX 5

<i>FAC Barber 20</i>	

SUB TOTAL

MOTOR	TAX
-------	-----

LODGE	TOTAL
-------	-------

COPY	TOTAL
------	-------

CHARGE MY ACCOUNT

SIGN
HERE

MOTOR LODGE
ROOM SERVICE
IN OUT

NAME	ROOM NO.	D 10
McCord	723	
		PRICES TOTAL TAX

gr. cheese	90
lg. coke	35

gr. cheese	90
	2.20 MISC

	2.15
	5
	2.20

SUB TOTAL

RESTAURANT	TAX
------------	-----

COPY	TOTAL
------	-------

LESS ROOM SERVICE CHARGE

AMOUNT DUE RESTAURANT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/01 BY SP4 RMW/DMR

MOTOR LODGE
ROOM SERVICE
IN **OUT**

NAME	ROOM NO.	D 10
Mc Cord	723	
ITEM	DESCRIPTION	TOTAL
gr. cheese		90
lg. coke		38
gr. cheese		90
		2.15
	TAX	5
<i>gr. Border 220</i>		
<i>gr. Border 220</i>		
SUB TOTAL		
MOTOR	TAX	
LODGE		
COPY	TOTAL	
CHARGE MY ACCOUNT		
SIGN HERE		

129-4089 Q10 IK

MOTOR LODGE
ROOM SERVICE
IN **OUT**

NAME	ROOM NO.	D 10
Mc Cord	723	
ITEM	DESCRIPTION	TOTAL
gr. cheese		90
lg. coke		38
gr. cheese		90
		2.15
	TAX	5
<i>gr. Border 220</i>		
SUB TOTAL		
RESTAURANT	TAX	
COPY	TOTAL	
LESS ROOM SERVICE CHARGE		
AMOUNT DUE RESTAURANT		

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4/JRM/JMS

MOTOR LODGE
ROOM SERVICE
IN OUT

NAME	ROOM NO.	D	8	PRICES	TOTAL TAX
Balwin	419				
Chophuef Steak	245				
Ice coffee	30				
	275				
986	E			2.89	MISC
2.89					
SUB TOTAL				275	
MOTOR LODGE COPY	TAX			14	
	TOTAL			2.89	
<i>3.14</i>					
CHARGE MY ACCOUNT					
SIGN HERE					

MOTOR LODGE
ROOM SERVICE
IN OUT

NAME	ROOM NO.	D	8	PRICES	TOTAL TAX
Balwin	419				
Chophuef Steak	245				
Ice coffee	30				
	275				
2.89					
SUB TOTAL				275	
RESTAURANT COPY	TAX			14	
	TOTAL			2.89	
LESS ROOM SERVICE CHARGE					
AMOUNT DUE RESTAURANT					

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/15 BY SP4 JPM/crs

MOTOR LODGE

ROOM SERVICE

IN OUT

NAME	ROOM NO.	D	9	TOTAL TAX
M. Clark	725			
Log. Ch. Budget	160			
lga	50			
<hr/>				
1576	50	3.65	MISC	
St. fee	50			
Sub Total	266			
<hr/>				
266				
<hr/>				
266				

MOTOR

TAX

LODGE

TOTAL

COPY

MOTOR LODGE

ROOM SERVICE

IN OUT

NAME	ROOM NO.	D	9	TOTAL TAX
M. Clark	725			
Log. Ch. Budget	160			
lga	50			
<hr/>				
St. fee	50			
Sub Total	266			
<hr/>				
266				
<hr/>				
266				

RESTAURANT

TAX

COPY

TOTAL

LESS ROOM SERVICE CHARGE

AMOUNT DUE RESTAURANT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/25/80 BY SP4 JRM/DMS

CHARGE MY ACCOUNT

SIGN
HERE

00746

**MOTOR LODGE
ROOM SERVICE
IN & OUT**

**MOTOR LODGE
ROOM SERVICE
IN OUT**

AMOUNT DUE RESTAURANT

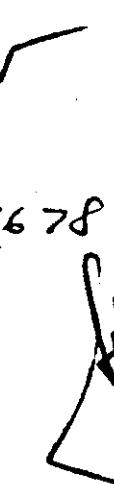
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JRM

MOTOR LODGE ROOM SERVICE IN OUT

44-23
720

MOTOR LODGE ROOM SERVICE

139-4089 06 IX

04725 FOLIO 9 CLERK	NAME Ameritas	NO. 24	DATE IN 5/29	VALUABLES MUST BE PLACED IN THE SAFE IN THE OFFICE: OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.
ADDRESS 955 SW. 145 ST. MIAMI CITY & STATE		gtd		
SIGNATURE <i>Jae Granda</i>				
REF. BY SPECIAL INSTRUCTIONS:				
811 FOLIO 14729 CLERK	NAME LEONARD, G. Ameritas	C NO. 24	5/26 OUT 5/29	MONEY, JEWELS AND OTHER VALUABLES MUST BE PLACED IN THE SAFE IN THE OFFICE: OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.
ADDRESS 1601 Washington Ave KANS CITY KAS. 66001 CITY & STATE		gtd		
SIGNATURE <i>George F. Leonard</i>		TEL.		
REF. BY SPECIAL INSTRUCTIONS:				
1209 FOLIO 04727 CLERK	NAME PIEDRA, MR. J. Ameritas	C NO. 24	5/26 OUT 5/29	MONEY, JEWELS AND OTHER VALUABLES MUST BE PLACED IN THE SAFE IN THE OFFICE: OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.
ADDRESS 1972 SW 96 AVE MIAMI CITY & STATE		gtd		
SIGNATURE <i>Jose Piedra</i>		TEL. 723 8678		
REF. BY SPECIAL INSTRUCTIONS:				

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP9 JRM/DRS

139-4089 Q30 IX

139-4089 Q31 IX

139-4089 Q32 IX

04723

FOLIO

NAME

Ameritas,
FIRM

NO. DATE 04/5/29

VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE;
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.

CLERK

gtd

955 SW 1st Street

ADDRESS

Miami, FL 33130

CITY & STATE

SIGNATURE

REQ BY

SPECIAL INSTRUCTIONS

TEL

X
ID-K9

139-4089 Q34 IK

139-4089 Q35 IK

1209

ROOM

GODOY, R.

C

24

5/26

04728

FOLIO

Ameritas, Inc.
FIRMDATE
04/5/29

CLERK

ADDRESS

955 SW 1ST. 41247.

CITY & STATE

SIGNATURE

REQ BY

SPECIAL INSTRUCTIONS

TEL

MONEY, JEWELS AND OTHER
VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE;
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.

X

503

ROOM

VALDES, G.

C

24ea

5/26

04724

FOLIO

Ameritas, Inc.
FIRMDATE
04/5/29

CLERK

ADDRESS

955 SW 1st Avenue

CITY & STATE

Gene Valdes
SIGNATURE

REQ BY

SPECIAL INSTRUCTIONS

TEL

MONEY, JEWELS AND OTHER
VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE;
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.X
ID-K9ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/20 BY SP4/JRM/OMS

**HOWARD JOHNSON'S
MOTOR LODGE CHARGE SALE RECEIPT**

Date: 5/30/70 Location: Va. Area
Check No.: 1060 Server No.: Room Service
Customer Room No.: 723 Amount of Meal: \$4.04

Customer Portfolio No.: ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP/akendams

M/L Person Contacted _____

M/L Person Contacted

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/90 BY SP4/kam/s

M/L Person Contacted

Customer's Signature

Customer's Signature

88 - 27

**HOWARD JOHNSON'S
MOTOR LODGE CHARGE SALE RECEIPT**

Date:

Check No.:

Customer Room No.:

Customer Portfolio No.:

M/L Person Contacted

Location

Server No.

Amount of Meal:

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7/25/90 BY SP4/RM/MS

00-078

139-4089 Q10 IK

Customer's Signature

**HOWARD JOHNSON'S
MOTOR LODGE CHARGE SALE RECEIPT**

Date:

Check No.:

Customer Room No.:

Customer Portfolio No.:

Location

Server No.

Amount of Meal:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/25/90 BY SP4/RM/MS

00-078

139-4089 Q8 IK

Customer's Signature

88

6132

6132

Gategate 6132

Terrace 6132

503
503

-4.25 FPD

-0.25 TAX

-0.90 TIP

-5.40 CHG

WAITER	PERSONS	TABLE NO.	ROOM	CHECK NO.
241	12			175267
	E. J. B.			3.75 .50

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4/RML/OMS

COFFEE TEA OTHER

FOOD

4.25

TOTAL BAR
(REV. SIDE)

—

SUB
TOTAL

4.75

TAX

25

TOTAL D

4.50

Thank
You!
CHARON

139-4089 Q13 IX

BEVERAGE

TOTAL BAR
(TRANSFER
TO FRONT)

FOR CHARGE ACCOUNTS

TYPE OF CREDIT CARD

NAME (PLEASE PRINT)

ADDRESS

CARTER

503

FOOD & BEVERAGE

14.50

GRATUITY

.90

TOTAL

15.40

Frank Carter K2
D K9

139-4089 Q13 IX

1219

88

6649	H	21.25	FDPD	
atergato	6649	H	-4.75	BVPD
Terrac	6649	H	-1.30	TAX
	6649	H	-4.00	TIP
	6649	H	/ 31.30	ORG

WAITER	PERSONS	TABLE NO.	ROOM	CHECK NO.
3	B	B		175715

1	Frontg	5.25
1	For dinner	8.25
1	Veal chop	7.25

.....ON CONTAINED
IN IS UNCLASSIFIED
DATE 7/25/80 BY SP4JRM

	COFFEE	TEA	OTHER	
			FOOD	21.25
			TOTAL BAR (REV. SIDE)	4.75
			SUB TOTAL	26.00
			TAX	1.30
			TOTAL	27.30

139-4089 015 IK

BEYER:GE

1	H 120	4.75
2	120	4.75

**TOTAL BAR
(TRANSFER
TO FRONT)** D 4-25

~~FOR CHARGE ACCOUNTS~~

TYPE OF CREDIT CARD

1208

NAME (PLEASE PRINT)

ADDRESS

6/55 S.W. 1st. 1219

FOOD & BEVERAGE 27-30

GRATUITY 4.00

TOTAL 37.30

Debra

139-4089 015 IX

W

atergate 552
Terrace 552

WAITER	PERSONS	TABLE NO.	ROOM	CHECK NO.
26	2	26		171996

2	C-Jabs	165
2	salad	190
		215
		235
		255

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JRM/AMS

	COFFEE	TEA	OTHER	
	FOOD			1840
	TOTAL BAR (REV. SIDE)			150
	SUB TOTAL			19.90
	TAX			15
	TOTAL			20.90

*Thank
You!*

139-4089 012

TOTAL BAR (TRANSFER TO FRONT)		150
FOR CHARGE ACCOUNTS		
<u>Joseph D'Albuto</u>		100
TITLE OF CREDIT CARD		100
NAME (LAST, FIRST, MIDDLE)		CARD NO.
<u>955 S.W. 1st St.</u>		100-100-100-100
ADDRESS		100-100-100-100

Rm 1219 FOOD & BEVERAGE ~~20.90~~
GRATUITY 3.50
TOTAL \$24.40

139-4089 012 IX

2/14/40	6526	A	15.25	FDPD
	6526	A	-2.25	BVPD
88	6526	A	-0.90	TAX
	6526	A	-3.00	TIP
	6526	A	21.40	CHG

121981209

WAITER	PERSONS	TABLE NO.	ROOM	CHECK NO.
26	3	4		175625
3	Tourists			190
2	#1			510
1	Guests			125
1	Cust. from			3.50

BUSINESS GUESTS PRESENT

J P.C.H. - 1919 - 1209

PURPOSE	McGregor & Werner, Wash., D.C.			
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED				
DATE	7125180 BY SP4 Jm 10ms			
<table border="1"> <tr> <td>COFFEE</td> <td>TEA</td> <td>OTHER</td> </tr> </table>		COFFEE	TEA	OTHER
COFFEE	TEA	OTHER		

<i>Thank You CHARLES</i>	FOOD	15.25
	TOTAL BAR (REV. SIDE)	2.25
	SUB TOTAL	12.50
	TAX	.90
	TOTAL D	18.40

139-4089 816 JK

FOR CHARGE ACCOUNTS	
Joe Grandpa Root-1219	CARD NO.
TYPE OF CREDIT CARD	
NAME (PLEASE PRINT)	
955 S.W. 1ST MILE	
ADDRESS	

FOOD & BEVERAGE	<u>18.40</u>
GRATUITY	<u>3.00</u>
TOTAL	<u>21.40</u>

139-4069 916 11

375

88

811

WAITER	PERSONS	TABLE NO.	ROOM	CHECK NO.
	1	22811		0.00 CASH 175531

Cereal	.85
Cof + Toasl	1.25

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 Jem Ams

COFFEE	TEA	OTHER

FOOD

260

TOTAL BAR
(REV. SIDE)SUB
TOTAL

TAX

-15

TOTAL

2.75

Thank
You!

139-4089 Q19 IK

BEVERAGE

16 MAY 22 1981

TOTAL BAR
(TRANSFER
TO FRONT) 0

FOR CHARGE ACCOUNTS

Edgar J. Hansen

CARD NO.

NAME (PLEASE PRINT)

ADDRESS

2.75
FOOD & BEVERAGE

GRATUITY

TOTAL

1.00

375

139-4089 Q19 IK

6213 13.70 FPD
 6213 -0.70 TAX
 6213 -3.00 TIP
 6213 17.40 CHG

88
 atergate
 Terrace

1209

WAITER	PERSONS	TABLE NO.	ROOM	CHECK NO.
24	2	12		175327

2	O. J. P.	2.50
2	G. J. P.	6.50
8	60	1.00
1	30	1.45
1	Chub C	1.25
	Tea C	.50
	96 to	.50

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7125180 BY SP4 JRM/AM

COFFEE TEA OTHER

FOOD	13.70
TOTAL BAR (REV. SIDE)	<hr/>
SUB TOTAL	13.70
TAX	.70
TOTAL	14.40

Thank
 You!
 R.C.

139-4089 Q17 IK

BEVERAGE

TOTAL BAR
(TRANSFER
TO FRONT) 0

FOR CHARGE ACCOUNTS

Jose Piedra

TYPE OF CREDIT CARD

CARD NO.

NAME (PLEASE PRINT)

Rooms 1209

ADDRESS

Jose Piedra

FOOD & BEVERAGE

14.40

GRATUITY

.00

TOTAL

17.40

139-4089 Q17 IK

6439 A 0.15 TAX
 6439 A -1.00 TIP
 6439 A -3.60 CHG

88
 atergate
 Terrace

811
 WAITER PERSONS TABLE NO. ROOM CHECK NO.
 811 175528

Comdineal 1.95

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/25/90 BY SP4 JRM (am)

due - 55

COFFEE TEA OTHER

FOOD	2.45
TOTAL BAR (REV. SIDE)	
SUB TOTAL	
TAX	- 15
TOTAL D	2.60

139-4089 Q20 IK

Thank
 You!

TOTAL BAR (TRANSFER TO FRONT) D

FOR CHARGE ACCOUNTS
Edgar J. Leed
 TYPE OF CREDIT CARD
 NAME PLEASE PRINT
 ADDRESS

FOOD & BEVERAGE	2.60
GRATUITY	1.00
TOTAL	3.60

139-4089 Q20 IK

88

6081 -3.75 FDPD
 6081 -0.20 TAX
 atergate 6081 -1.50 TIP
 Terrace 6081 -5.45 CHG

911

WAITER	PERSONS	TABLE NO.	ROOM	CHECK NO.
			811	175155

Dinner	175
OJ	102
Tax	.50

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-25-80 BY SP4/kml/jms

COFFEE	TEA	OTHER
		50

FOOD	395
TOTAL BAR (REV. SIDE)	—
TOTAL	395
TAX	10
TOTAL	3.95

Thank

you

139-4089 Q21 IX

BEVERAGE

TOTAL BAR
(TRANSFER
TO FRONT) D

FOR CHARGE ACCOUNTS

811

TYPE OF CREDIT CARD

Edu Jo Wallace

CARD NO.

ADDRESS

FOOD & BEVERAGE

GRATUITY

TOTAL

3.95

7.30

5.45

139-4089 Q21 IX

88
5423
5423
5423
5423
5423

-4.05 BVD
-0.20 TAX
-1.75 TIP
-6.00 CHG

WAITER	PERSONS	TABLE NO.	ROOM	CHECK NO.
WS	2	14	C	174648

L INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JRM/MS

COFFEE TEA OTHER

FOOD

TOTAL BAR
(REV. SIDE)

405

TAX

-20

TOTAL 0

425

139-4089 Q18 IK

BEVERAGE

Mr. & Mrs.
J. C. Ladd

135
130
135

TOTAL BAR
(TRANSFER
TO FRONT) 0

FOR CHARGE ACCOUNTS

TYPE OF CREDIT CARD

CARD NO.

NAME (PLEASE PRINT)

ADDRESS

FOOD & BEVERAGE

GRATUITY

TOTAL

425

17.5

6.00

139-4089 Q18 IK

566^F566^N82
atergate
Terrace^{366F}
866^N

-2.45 FOPD
 -0.15 TAX
 -1.00 TIP
3.60 CHG

811

WAITER	PERSONS	TABLE NO.	ROOM	CHECK NO.
	1		811	174796

<u>Contribution</u>		1 - 95
---------------------	--	--------

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7-25-80 BY SP4 JRC/mms

COFFEE	TEA	OTHER
--------	-----	-------

FOOD	.50
------	-----

TOTAL BAR (REV. SIDE)	
--------------------------	--

SUB TOTAL	
--------------	--

TAX	- 15
-----	------

TOTAL D	2 60
---------	------

THANK YOU!
CHARGED

139-4089	Q22	IK
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BEVERAGE

TOTAL BAR (TRANSFER TO FRONT)	D
-------------------------------------	---

FOR CHARGE ACCOUNTS

Edgar J. Walker

TYPE OF CREDIT CARD

X NAME (PLEASE PRINT)

ADDRESS

FOOD & BEVERAGE

2 60

GRATUITY

1 .05

TOTAL

3 60

139-4089	Q22	IK
----------	-----	----

Mr Hunt paid 15⁰⁰ - CONVENTIONAL ①
Lawyer = 38,000 Thulay
Fed

purchase of Equip. Total
from to Jun 17, 1972 5000.00
4100.00

Apr. 12 61.00
400.00
5.000
5.000
5.000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCE
WHERE SHOWN OTHERWISE.

77.00
Cash - check expenditures
copy of complete expense of 7600.00
Receipts for all payments

Had no knowledge of Elsebey Case
Knows nothing of Equip use for Elsebey Buys

2 degrees 2 College

FBI

Colonial US Service

7/25/80

CLASS. & EXT. BY SP4 JRM/ANS
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 9/5/75

b1
Allan these men were a political activity
Held Hunt degrees and took on further work

Should go into this

995/75
Los Angeles
Cal.

CONFIDENTIAL

